

CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person CalSAWS 620 Roseville Parkway, Roseville, CA 95747

Date: Friday, December 13, 2024

Agenda Item and Summary	Type of Item
<p>1. Call meeting to order.</p> <p>Summary: Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.</p>	Procedural
<p>2. Confirmation of Quorum and Agenda Review.</p> <p>Summary: Board Chair, Michael Sylvester, will confirm quorum of the Board and will provide a high-level overview of the agenda.</p>	Procedural
<p>3. Public opportunity to speak on items not on the agenda. Public comments are limited to no more than three minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.</p> <p>NOTE: The public may also speak on any item ON the Agenda by waiting until that item is read then requesting recognition from the Chair to speak.</p> <p>Summary: Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.</p>	Procedural
Closed Session	
<p>4. Conference with Legal Counsel – Contract Negotiations (One Item).</p> <p>Summary: Closed Session with Legal Counsel regarding contract negotiations.</p>	Closed
Reconvene Open Session	
<p>5. Announcement of action taken during Closed Session, if any.</p> <p>Summary: Michael Sylvester will announce of action taken during Closed Session, if any.</p>	Informational

Action Items

6. Approval of Deloitte, LLP CalSAWS M&E Services Agreement, which includes goods and services required for maintenance and enhancement of application services in the CalSAWS environment.

Summary: The M&E Services Agreement between the CalSAWS Consortium and Deloitte, LLP, includes supporting the suite of CalSAWS applications, including troubleshooting, modifying, maintaining, and enhancing the applications; optimizing CalSAWS applications and architecture to take advantage of cloud innovations, features, and services; and providing M&E Tier 3 Service Desk.

The Consortium is seeking Board approval of the base contract term for M&E Services, which includes a 12-month Transition-In period plus six (6) years for a total of seven (7) years. The base term includes \$342,033,007 for Initial M&O Services, \$70,000,000 for the Change Order Allowance and \$20,000,000 for the County Purchase Allowance for a combined total of \$432,033,007.

The M&E Services Agreement may be extended for up to four (4) additional years in 1-year increments at the discretion of the Consortium. The total contract term, if all extensions are exercised, would be eleven (11) years. The maximum value of this contract for the Transition-In and Initial M&O Phase and the four additional optional yearly extended terms is \$674,558,518. This includes \$342,033,007 for Initial M&O Services, \$70,000,000 for the Change Order Allowance and \$20,000,000 for the County Purchase Allowance. The contract sum for the four optional yearly M&O Services shall not exceed \$242,525,511. The cost of this contract is funded through the CalSAWS IAPDU through June 2026, and current year costs are accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

7. Approval of Consent Items

Action

a. Approval of the Minutes and review of the Action Items for the November 15, 2024, JPA Board of Directors Meeting.

Summary: The Consortium is seeking Board approval of the Minutes and review of the Action Items for November 15, 2024, JPA Board of Directors Meeting.

b. Approval of Accenture Change Notice 37, which includes transition scope of work, four (4) county purchases, and administrative adjustments.

Summary: This Change Notice will utilize \$406,018 of the \$10,000,000 CalSAWS Transition allowance to support as-needed job shadowing/reverse shadowing transition activities in cooperation with the anticipated incoming Infrastructure contractor. Board approval of this Change Notice will leave \$8,603,782 for future work.

This Change Notice will also utilize \$19,848 of the original \$35,000,000 allocation for County Purchases subject to Board approval. Board approval of this Change Notice will leave \$12,960,248 for future County Purchases. The County purchases included in Change Notice 37 are as follows:

- AM-01-2024 Amador – Administrative Charges for a Refresh of Reception Log Printers and Network Printers \$533.93

- MA-01-2024 Madera – Administrative Charges and Services for Kiosk Hardware Refresh (Quantity 4) \$6,902.86
- PL-01-2024 Plumas – Administrative Charges for Equipment Refresh \$10,582.58
- TH-01-2023 – Revision 1 Tehama - Kiosk (Quantity 1) and Production Operations for Managed Facilitated Access Control Tablet ("FACT") (Quantity 1) - Revision 1 \$1,828.36

This Change Notice also includes a reconciliation to the operations costs, and Security and Upgrades, with no impact to overall cost.

The costs of this Change Notice are funded through the CalSAWS IAPDU and county funding. The current year costs are accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

c. Approval of ClearBest Change Order No. 9, which exercises an extension of the remaining two (2) optional years.

Summary: The Consortium is seeking Board approval of ClearBest Change Order No. 9 which exercises the option to extend the Agreement for the remaining two (2) of three (3) optional years beginning February 1, 2025, to January 31, 2027.

This Change Order increases the total contract value by \$13,459,090 for a revised total contract value of \$55,661,784. The costs of this Change Order are funded through the CalSAWS IAPDU and separate premise APDs. Current year costs are accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

d. Approval of RGS Amendment No. 42, which includes the addition of two (2) new positions, updates to cost of benefits, and a reconciliation of FTE counts.

Summary: The Consortium is seeking Board approval of RGS Amendment No. 42 which includes the addition of a Communications and Public Information Manager responsible for external messaging to counties and the public, managing the Public Records Act process, and coordinating with the advocacy community. This Amendment also includes the addition of an Equity and Language Access Lead responsible for advancing equity and accessibility across the CalSAWS Consortium.

Also included in this Amendment are annual updates to cost of benefits including the internet allowance, and a reconciliation of FTE counts.

The costs are funded through the CalSAWS IAPDU. The current year costs are accounted for in the SFY 2024-25 CalSAWS JPA Project Budget.

Informational Items

8. Monthly Performance Trends

Informational

Summary: Arnold Malvick, Rachel Frey, and Sara Kiewet will review the recent performance trends.

Agenda Item and Summary

Type of Item

9. BenefitsCal Update

Informational

- ROI Update
- BenefitsCal Adoption and County Visits Update

Summary: Lynn Bridwell, Onur Senman, and Blake Weyland will provide an update on BenefitsCal.

10. Policy Update

Informational

Summary: Lisa Salas will provide an update on Policy items.

11. Infrastructure Transition-In

Informational

Summary: Dawn Wilder and Lulu Fou will provide an overview of Infrastructure Transition-In.

12. County Highlight

Informational

Summary: Ashley Arnold will provide an overview of County Highlight.

13. Year in Review

Summary: Julia Erdkamp will review CalSAWS 2024 stats, activities, milestones, etc.

14. Adjourn Meeting

Procedural

Summary: Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.
