

BOARD MEETING DATE: 6/10/2019

SUBJECT: PROCUREMENT APPROVAL REQUEST – PREFERRED TECHNOLOGY VENDORS

PREPARED BY: KELLY GUTHNER, CIO AND BRIAN BRAUN, CFO

Proposed Action:

Board Approval to enter into Master Service Agreements and subsequent work orders for technology services with vendors selected through a competitive proposal process.

Summary:

In order to address the technology contractor needs to support the implementation of the technology roadmap, C4HCO initiated a request for proposal process to identify vendors that we may use for the roadmap effort over the next 3 years. Selection and approval of these vendors will provide a pool of qualified technology contractors that will allow for a faster response to the organizations needs during this important time. Also, given the nature of the proposal process, it provides assurance the organization is getting appropriate value for these services.

Contracting with these vendors shall not exceed \$10,000,000 in total over the next 3 years (ending June 30, 2022). Attached to this procurement request are the details of the selection process and the vendors selected. As part of these materials we have indicated the areas of expertise for these vendors and expected maximum contracting levels for each area of expertise.

Staff Recommendation:

Staff recommends the approval of this request to allow us to proceed to contract with the selected vendors.

Procurement Compliance:

Procurement Exceeds \$250,000 threshold: Yes

Procurement/Business Initiative is necessary or advisable: Yes – this procurement will allow for a timely and efficient implementation of the technology roadmap.

Type of procurement vehicle: Master Service Agreements with each selected vendor accommodated by Statements of Work for specific work requests.

Need for RFP,RFI,RFS or similar: Yes, given the potential for contracting with any one vendor exceeding \$150,000, C4HCO underwent a formal RFP process to select the vendors.

Funding Source:

Anticipate the use of general operating funds to fund this procurement request. Under certain circumstances, Federal funds may be used to reimburse the organization for a portion of these expenditures if related to Medicaid customers.

Supplemental Information: See attached details of procurement process and selected vendors