

FINANCE COMMITTEE MEETING DATE: 8/26/2019

SUBJECT: REQUEST FOR PROCUREMENT APPROVAL RECOMMENDATION – PLATFORM
MODERNIZATION

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

Proposed Action:

Board approval to enter in to Statements of Work with preferred vendors (list attached) for the completion of the platform modernization portion of the technology roadmap.

Summary:

The platform modernization effort consists of replacing all existing Oracle components (Identity Manager, Middleware and Database) as well as transitioning hosting from the current CGI managed data center to the cloud.

The effort enables a more scalable infrastructure supporting the following:

- A more consumer friendly password self-service reset process
- Scalable infrastructure to allow C4 to adjust to changes in volume and enable additional programs and products
- Lower hosting costs
- Alternative eligibility pathways such as Easy Eligibility (Maryland model)
- A training environment for stakeholders and partners

The total cost to complete this work is estimated to be \$4,000,000. See attached for the estimated breakdown of the costs. It is C4HCO's intention to use one or more of the preferred vendors to complete this work. Vendor selection will be based on an evaluation of the vendors capabilities and cost. Statements of Work that exceed the \$250,000 will be reported to the Board as part of the quarterly financial commitment report.

Staff Recommendation:

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

Procurement Compliance:

Procurement Exceeds \$250,000 threshold: It is expected that some Statements of Work will exceed \$250,000 and thus require Board approval through this request.

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: Statements of Work under existing Master Service Agreements with preferred vendors.

Need for RFP,RFI,RFS or similar: No, these vendors were selected as part of Preferred Vendor RFP process and were approved by the Board on June 10, 2019.

Funding Source:

Anticipate the use of general operating funds that were designated as capital expenditures in the approved fiscal year budget.