

**BOARD MEETING DATE:** 6/12/2023

**SUBJECT:** REQUEST FOR FISCAL YEAR 2024 PREFERRED VENDOR FUNDING

**PREPARED BY:** BRIAN BRAUN, CFO

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**Proposed Action:**

Seeking Board approval for funding of the use of technology preferred vendors for fiscal year 2024 in the amount of \$7,000,000.

**Summary:**

This request is to address the technology contractor needs to support the implementation of the technology roadmap along with ongoing support for C4HCO's technology infrastructure and security. In 2022, C4HCO underwent a procurement to approve the use of a list of preferred vendors (see attached list) to provide technology development, security, maintenance and support services. All preferred vendors are under contract through our standard master service agreement. This funding request allows for the establishment of statements of work with preferred vendors selected by management to support the FY 24 activities.

**Staff Recommendation:**

Staff recommends the approval of this request to allow for the contracting for the technology services anticipated in the fiscal year 2024 budget.

**Procurement Compliance:**

*Procurement Exceeds \$250,000 threshold:* Yes

*Procurement/Business Initiative is necessary or advisable:* Yes – this increase will allow for the continuation of projects that are currently underway, new projects anticipated in the fiscal year 2024 budget along with mission critical contracted support staff.

*Type of procurement vehicle:* Master Service Agreements with each selected vendor accommodated by Statements of Work for specific work requests. The MSA's are in place with the preferred vendors.

*Need for RFP,RFI,RFS or similar:* No, an RFP was originally issued in the selection of the preferred vendors and anticipated initial service term of these vendors is through June 2025.

**Funding Source:**

We anticipate the primary source of funding will be general operating funds. Any additional funding provided through Federal or State sources to support specific programs may also be used to fund the \$7 million request but were not anticipated in the baseline fiscal year 2024 revenue budget.

**Supplemental Information:**

Approved Preferred Vendors

<b>Tier 1</b>	<b>Tier 2 (under \$250,000)</b>	
CGI	AgileGov	MGT
Coalfire Systems	Betsol	Reality Technology
Compri Consulting	DatamanUSA	Revision Inc.
Opticca Security	DCS	Securely Yours LLC
Optum (fka hCI)	DSG Systems	SVAM International
Quanta Intelligence	Elegant Solutions	TSCTI
	Infojini	System Soft