



# county of Santa Cruz

0245

## HUMAN RESOURCES AGENCY

CECILIA ESPINOLA, ADMINISTRATOR

1000 EMELINE ST., SANTA CRUZ, CA 95060

(408) 454-4130 OR 4544045

FAX: (408) 454-4842

June 6, 2000

Agenda: June 20, 2000

### BOARD OF SUPERVISORS

County of Santa Cruz

701 Ocean Street

Santa Cruz, California

### **REQUEST FOR APPROVAL OF AMENDMENT ELEVEN TO THE AGREEMENT WITH ELECTRONIC DATA SYSTEMS CORPORATION TO PROVIDE MAINTENANCE OF THE WELFARE CASE DATA SYSTEM**

Dear Members of the Board:

As you are aware, since 1971 the Human Resources Agency (HRA) has utilized the Welfare Case Data System (WCDS) to automate its income maintenance programs and more recently to operate the GAIN Information System. Santa Cruz County is presently one of seventeen (17) counties contracting with Electronic Data Systems Corporation (EDS) to provide the software to operate this system. A WCDS Joint Committee consisting of a voting representative from each participating County administers the contract.

This request is for your approval to execute Contract Amendment Eleven with EDS for services to be provided in FY 2000/2001. In addition, your approval is requested for separate EDS consulting services relating to the Services Management Access and Resource Tracking (SMART) system currently in Joint Maintenance. Both requests are pending State and Federal approval, and contingent upon your Board's approval of the recommended FY 2000/2001 HRA budget.

The amendment exercises the counties' option to extend the Joint Maintenance Services for another year, as previously approved, and until all counties have converted to the mandated CalWIN System. Changes reflected in the amendment are increases in the number of maintenance hours and in the billing rate. The Joint Committee has approved a maximum of 69,700 maintenance hours and a billing rate of \$84 per hour. These changes are related to the rising complexity of the system and the anticipated need for mandated welfare reform changes during the year.

The total contract amount of \$6,335,600 includes a set amount of \$480,800 to provide computer services relating to back-ups, storage and operating environment maintenance, and administrative services in support of the Joint Committee and other work groups. Santa Cruz County's share of the total contract amount is \$186,341. HRA has included the necessary funds

## BOARD OF SUPERVISORS

Agenda: June 20, 2000

Request for Approval of Agreement with Electronic Data Systems Corporation

Page 2

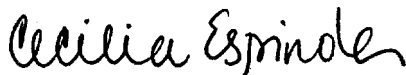
in the recommended 392100 budget for FY 2000/2001. The agreement is on file with the Clerk of the Board.

Consistent with Sections 11.2.18 and 11.2.19 of the contract defining separate consultant services, approval for separate services funding is requested to pilot the SMART system at the South County One-Stop Career Center. As previously reported, SMART is a PC-based database management system that provides participants with a single point of entry across multiple programs, maintains participant history and tracks outcomes of services provided. The system is jointly maintained by the WCDS Counties. The total estimated amount for FY 2000/2001 separate consulting services shall not exceed \$175,000.

IT IS THEREFORE RECOMMENDED that your Board:

1. Approve the 2000/2001 contract amendment with Electronic Data Systems Corporation to maintain and improve the Welfare Case Data System in the amount of \$186,341 with the addition of \$175,000 for separate consulting services, effective July 1, 2000, and contingent upon your Board's approval of the recommended FY 2000/2001 HRA budget; and;
2. Authorize the Human Resources Agency Administrator to execute the agreement on behalf of the County.

Very truly yours,



CECILIA ESPINOLA  
Administrator

CE/RT/FB:EDS-00-01-BOS

RECOMMENDED:



Susan A. Mauriello  
County Administrative Officer

cc: County Administrative Office  
County Counsel  
Auditor-Controller  
Contractor

# COUNTY OF SANTA CRUZ

## REQUEST FOR APPROVAL OF AGREEMENT

0247

**RECEIVED**  
SANTA CRUZ COUNTY  
AUDITOR-CONTROLLER

TO: Board of Supervisors  
County Administrative Officer  
County Counsel  
Auditor-Controller

FROM: Human Resources Agency (Dept.)  
[Signature] (Signature) 6/2/00 (Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

1. Said cgreement is between the County of Santa Cruz Human Resources Agency (Agency)  
and, Electronic Data Systems Corporation, P.O. Box 1890 Rancho Cordova, CA. 95741 (Name&Address)
2. The agreement will provide maintenance, enhancements, updates to Welfare Case Data system, and  
separate consulting services for SMART
3. The cgreement is needed. to provide payment for services as 1 of 17 counties-Maint \$186,341;  
separate services- \$175,000
4. Period of the agreement is from 7/1/00 to 6/30/01
5. Anticipated cost is \$ 361.341 (Fixed amount, Monthly rate; Not to exceed)
6. Remarks: Amendment #11 contract period 7/1/91 - 6/30/01, Budget agreement 7/1/00 - 6/30/01  
N-9 on file; Contract - R. Trenowski x4047
7. Appropriations are budgeted in 392100 (Index#) 3665 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered. \* Contract No. 00071 Date 6/8/00  
SUBJECT TO THE will be  
GARY A. KNUTSON, Auditor - Controller  
By [Signature] Deputy.

Proposa reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the  
HRA Administrator to execute the same on behalf of the Human Resources Agency  
(Agency).

Remarks: [Signature] (Analyst) By [Signature] County Administrative Officer Date 6/9/00  
Agreement approved as to form. Date \_\_\_\_\_

Distribution:  
Bd. of Supv. - White  
Audi-or-Controller - Blue  
County ~~Manager~~ - Green  
Co. Admin. Officer - Conory  
Audi-or-Controller - Pink  
Originating Dept. - Goldenrod

\*To Orig. Dept. if rejected.

State of California )  
County of Santa Cruz ) ss  
I \_\_\_\_\_ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,  
State of California, do hereby certify that the foregoing request for approval of agreement was approved by  
said Board of Supervisors as recommended by the County Admmrstrative Officer by an order duly entered  
in the minutes of said Board on \_\_\_\_\_  
County Administrative Officer  
By \_\_\_\_\_ Deputy Clerk

AMENDMENT ELEVEN TO THE AGREEMENT BETWEEN  
THE CALIFORNIA CASE DATA SYSTEM COUNTIES  
AND  
ELECTRONIC DATA SYSTEMS CORPORATION  
FOR THE  
MAINTENANCE OF A COMPUTERIZED WELFARE CASE DATA SYSTEM.

This is an amendment ("Amendment 11") to the agreement, as amended (the "Agreement"), between the California Counties of Santa Clara, San Mateo, San Diego, Sonoma, Santa Cruz, Fresno, Tulare, **Solano**, City and County of San Francisco, San Luis Obispo, Contra Costa, Placer, Alameda, Yolo, Orange, Santa Barbara, and Sacramento, and Electronic Data Systems Corporation, which commenced on July 1, 1991 for an initial period of three years. Subsequent to the Agreement, a first amendment dated July 1, 1992, a second amendment dated July 1, 1993, a third amendment dated July 1, 1993, a fourth amendment dated July 1, 1994, a fifth amendment dated July 1, 1995, a sixth amendment dated July 1, 1995, a seventh amendment dated July 1, 1996, an eighth amendment dated July 1, 1997, a ninth amendment dated July 1, 1998, and a tenth amendment dated July 1, 1999, have been executed. The Agreement, plus the ten amendments are collectively referred to as the "**Agreement**".

Effective December 31, 1995 **Marin** County terminated its participation in the Agreement, reducing the total number of counties to eighteen (18), and the number of small counties to five (5).

Effective July 1, 1998 Nevada County terminated its participation in the Agreement, reducing the total number of counties to seventeen (17), and the number of small counties to four (4).

WHEREAS, the Counties and EDS wish to exercise their option to extend the term of the Agreement;

WHEREAS, the Counties and EDS desire to increase the number of hours authorized for Joint Services for the year beginning July 1, 2000;

WHEREAS, the Counties and EDS desire to increase the basic billing rate beginning July 1, 2000;

NOW, THEREFORE, it is agreed as follows:

1. By Amendment 9, Section 1.3 of the Agreement has been modified to extend the term of the Agreement on an annual basis, at Counties option, until systems jointly maintained under this Agreement have been replaced in all Counties by automation funded through the California Statewide Automated Welfare System (SAWS) strategy.
2. Pursuant to Section 1.3, as amended by Amendment 9, the Counties hereby exercise their annual option to extend the term of the Agreement by one year so that this Agreement shall expire on June 30, 2001.
3. Section 14.1 of the Agreement is modified to read:

14.1 Maximum Contractual Obligation:

It is mutually understood that for contract year 1, beginning July 1, 1991 and ending June 30, 1992, of the Agreement, Counties will appropriate \$2,958,600 to cover the costs under this Agreement. It is mutually understood that for contract year 2, beginning July 1, 1992 and ending June 30, 1993, of the Agreement, Counties will appropriate \$3,257,592 to cover the costs under this Agreement. It is mutually understood that for contract year 3, beginning July 1, 1993 and ending June 30, 1994, of the Agreement, Counties will appropriate \$3,257,592 to cover the costs under this Agreement. It is mutually understood that for contract option year 1, beginning July 1, 1994 and ending June 30, 1995, of the Agreement, Counties will appropriate \$3,257,592 to cover the costs under this Agreement. It is mutually understood that for contract option year 2, beginning July 1, 1995 and ending June 30, 1996, of the Agreement, Counties will appropriate \$4,814,842 to cover the costs under this Agreement. It is mutually understood that for contract option year 3, beginning July 1, 1996 and ending June 30, 1997, Counties will appropriate \$3,750,812 to cover the costs under this Agreement. It is mutually understood that for contract option year 4, beginning July 1, 1997 and ending June 30, 1998, Counties will appropriate \$4,424,320 to cover the costs under this Agreement. It is mutually understood that for the contract option year beginning July 1, 1998 and ending June 30, 1999, Counties will appropriate \$5,656,800 to cover the costs under this Agreement. It is mutually understood that for the contract option year beginning July 1, 1999 and ending June 30, 2000, Counties will appropriate \$5,656,800 to

cover the costs under this agreement. It is mutually understood that for the contract option year beginning July 1, 2000 and ending June 30, 2001, Counties will appropriate \$6, 335, 600 to cover the costs under this Agreement.

Notwithstanding any other provisions of the Agreement, the parties agree that at such time that the amount which Counties pay or become obligated to pay EDS for services rendered pursuant to this Agreement totals the amount appropriated, Counties may terminate the services of EDS pursuant to this Agreement, in which event Counties' total obligation to EDS for all services rendered pursuant to this Agreement shall not exceed the appropriated amount. In the alternative, at Counties' option, Counties may appropriate additional funds to pay for services pursuant to this Agreement, in which event EDS will continue to be obligated to perform at the rate set forth in this Agreement until such additional appropriation is exhausted (but not to exceed the term of this Agreement and any extensions hereto).

The obligation of Counties under this Agreement shall be contingent upon the availability of State and Federal funds for the reimbursement of Counties' expenditures. In the event that such funding is terminated or reduced, Counties' Contract Officer may terminate this Agreement or reduce Counties' maximum obligation set forth in this section.

4. Section 14.3.1 of the Agreement is modified to read:

- 14.3.1 The existing Billing Rate for twelve (12) months beginning July 1, 2000 shall be (\$84.00) per hour of service rendered by EDS. This rate shall include the following services: system joint maintenance, technical revisions to the system, and staff training.

The maximum number of billing hours of service is:

- 1) 40,000 hours of service for the period July 1, 1991 through June 30, 1992; and,
- 2) 44,800 hours of service for the period July 1, 1992 through June 30, 1993; and,
- 3) 44,800 hours of service for the period July 1, 1993 through June 30, 1994; and,

- 4) 44,800 hours of service for the period July 1, 1994 through June 30, 1995; and,
- 5) 69,800 hours of service for the period July 1, 1995 through June 30, 1996; and,
- 6) 52,800 hours of service for the period July 1, 1996 through June 30, 1997; and,
- 7) 62,000 hours of service for the period July 1, 1997 through June 30, 1998; **and,**
- 8) 64,700 hours of service for the period July 1, 1998 through June 30, 1999; and,
- 9) 64,700 hours of service for the period July 1, 1999 through June 30, 2000.
- 10) 69,700 hours of service for the period July 1, 2000 through June 30, 2001.

Counties may elect to use, with prior agreement with EDS, Data Engineering Specialist services for **data base services**, rendered by qualified EDS staff as defined in Section 2.18, at the rate of \$125 per hour. Counties may also elect to use, with prior agreement with EDS, Business Consultant services for business engineering, industry based modeling, **workflow** analysis, and business and technology planning rendered by qualified EDS staff as defined in Section 2.19, at the rate of \$150 per hour., Use of the above services will not increase the maximum amount of contractual obligation.

5. Section 11.1 naming key personnel who will serve continuously throughout the term of this Agreement shall be modified to read:

<u>Designated Individual</u>	<u>Position</u>
Maureen Finmand	Account Executive
Lois Reed	Welfare Analyst
Pat <b>Norwood</b>	Systems Engineer
	Supervisor
Vickie Puglesie	Information Specialist
Bern Lannin	Technical Manager
Dale Hulsing	Systems Engineer
	Supervisor

6. Except as noted above, all other provisions of the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment 11 to be executed by their respective authorized representatives..

Electronic Data Systems Corporation

Dated: \_\_\_\_\_

By Maureen Finmand

Maureen Finmand  
Account Executive

ATTEST:

COUNTY OF SANTA CLARA

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

\_\_\_\_\_

ATTEST:

COUNTY OF SAN MATEO

\_\_\_\_\_

By \_\_\_\_\_

President, Board of Supervisors

Dated: \_\_\_\_\_



ATTEST:

COUNTY OF SAN DIEGO

\_\_\_\_\_

By \_\_\_\_\_  
Clerk of the Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF SONOMA

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF TULARE

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF SANTA CRUZ

\_\_\_\_\_

By \_\_\_\_\_  
Administrator  
Human Resources Agency

Dated: \_\_\_\_\_

APPROVED-AS TO FORM:

Jae M. Scott  
County Counsel*Approved as to Insurance*By Janet McKinley*Risk Manager*

Date 6-7-2000

ATTEST:

COUNTY OF FRESNO

\_\_\_\_\_

BY \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF SOLANO

\_\_\_\_\_

BY \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

CITY AND COUNTY OF SAN FRANCISCO

\_\_\_\_\_

BY \_\_\_\_\_  
President, Social Services  
Commission

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF SAN LUIS OBISPO

\_\_\_\_\_

BY \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

BY \_\_\_\_\_  
Deputy County Counsel

ATTEST:

COUNTY OF CONTRA COSTA

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF PLACER

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF ALAMEDA

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF YOLO

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF ORANGE

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF SANTA BARBARA

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

ATTEST:

COUNTY OF SACRAMENTO

\_\_\_\_\_

By \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

-