

1 [Agreement Amendment - DXC Technology Services, LLC - County California Welfare
2 Information Network Consortium - \$88,287,848]

3 **Resolution authorizing the Human Service Agency's to continue its membership in**
4 **the 18 County California Welfare Information Network (CalWIN) Consortium and**
5 **approving the Maintenance and Operations Agreement amendment with DXC**
6 **Technology Services, LLC, and the Welfare Client Data System Consortium Counties**
7 **for the City's share of the oversight of the DXC Technology contract for CalWIN; and**
8 **authorizing the Executive Director of the Human Services Agency to expand the**
9 **expenditure authority from \$82,571,463 to an additional amount of \$5,716,385 for the**
10 **period from February 1, 2020, through January 31, 2023, for a total project budget**
11 **of \$88,287,848 for the period of July 1, 1999, through January 31, 2023.**

12
13 WHEREAS, This resolution will expand the expenditure authority from \$82,571,463 in
14 an additional amount of \$5,716,385 for the period from February 1, 2020, through
15 January 31, 2023 for a total project budget of \$88,287,848 for the period of July 1, 1999,
16 through January 31, 2023, and

17 WHEREAS, The California Welfare Information Network (CalWIN) system is a
18 computer based system for the administration of public benefit programs such as CalWORKs,
19 CalFresh, Medi-Cal, General Assistance/General Relief, Foster Care, and case management
20 functions for employment services, and

21 WHEREAS, The Board of Supervisors originally authorized San Francisco's
22 participation in this 18 County CalWIN Consortium on December 6, 1999, through Resolution
23 No. 1094-99 for the replacement of the Welfare Client Data System (WCDS) with the new
24 CalWIN system; and

1 WHEREAS, The Board of Supervisors authorized San Francisco's continuing
2 participation in this 18 County CalWIN Consortium on July 28, 2009, through Resolution
3 No. 317-09 to extend the term and expand the expenditure authority for the CalWIN system;
4 and

5 WHEREAS, The Board of Supervisors authorized San Francisco's continuing
6 participation in this 18 County CalWIN Consortium on September 17, 2013, through
7 Resolution No. 325-13, to extend the term and expand the expenditure authority for the
8 CalWIN system; and

9 WHEREAS, Board of Supervisors Resolution No. 200-15 was passed on June 2, 2015,
10 granting authority for the Human Services Agency to continue its membership in the 18
11 County CalWIN Consortium and authorizing the Director of the Human Services Agency to
12 execute the necessary agreements for participation in the consortium's continued
13 development, implementation, maintenance and operation of a computer system for the
14 administration of public benefit programs in accordance with State requirements; and

15 WHEREAS, The 18 County Welfare Client Data Systems Consortium (WCDS) has
16 granted an extension of the existing contract with DXC Technology Services, LLC through
17 January 31, 2023; and

18 WHEREAS, DXC Technology Services, LLC, which acquired Hewlett Packard
19 Enterprise Services, LLC, is the current state-wide contractor developing and implementing
20 the CalWIN system; and

21 WHEREAS, It is anticipated that the administration of the CalWIN Consortium contract
22 will be transferred to San Bernardino County who will serve as a fiscal agent on a date yet to
23 be determined during FY2019-2020; and

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WHEREAS, The City and County of San Francisco wishes to continue to participate in the CalWIN automated public benefits distribution and reporting system in accordance with State requirements until the anticipated system replacement in January of 2023; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Human Services Agency to continue its membership in the 18 County CalWIN Consortium, expand the expenditure authority from \$82,571,463 in an additional amount of \$5,716,385 for a total project budget of \$88,287,848 for the period of July 1, 1999 through January 31, 2023, and authorizes the Executive Director of the Human Services Agency to execute the necessary agreements for participation in the consortium's continued development, implementation, maintenance and operation of a computer system for the administration of public benefit programs in accordance with state requirements.

APPROVED:


Trent Rhorer
Executive Director, Human Services Agency



City and County of San Francisco

Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 190604

Date Passed: June 25, 2019

Resolution authorizing the Human Service Agency's to continue its membership in the 18 County California Welfare Information Network (CalWIN) Consortium and approving the Maintenance and Operations Agreement amendment with DXC Technology Services, LLC, and the Welfare Client Data System Consortium Counties for the City's share of the oversight of the DXC Technology contract for CalWIN; and authorizing the Executive Director of the Human Services Agency to expand the expenditure authority from \$82,571,463 to an additional amount of \$5,716,385 for the period from February 1, 2020, through January 31, 2023, for a total project budget of \$88,287,848 for the period of July 1, 1999, through January 31, 2023.

June 20, 2019 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

June 25, 2019 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

Absent: 1 - Fewer

File No. 190604

I hereby certify that the foregoing Resolution was ADOPTED on 6/25/2019 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

6/28/19

Date Approved