

AMENDED IN COMMITTEE

5/13/15

FILE NO. 150108

RESOLUTION NO. 200-15

1 [Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium -  
2 \$82,571,463]

3 **Resolution requesting continued membership in the 18 County CalWIN Consortium and**  
4 **the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the**  
5 **Consortium as a result of the new procurement of the Hewlett Packard contract by the**  
6 **State of California, and retroactively authorizing the Director of the Human Services**  
7 **Agency to expand the expenditure authority from \$53,019,909 for an additional amount**  
8 **of \$29,551,554 the project budget including this extension is totaling to \$82,571,463**  
9 **from February 1, 2015, through January 31, 2025.**

10  
11 WHEREAS, Resolution No. 325-13 was passed on September 17, 2013, granting  
12 authority for the Human Services Agency to continue its membership in the 18 County  
13 CalWIN Consortium and authorizing the Director of the Human Services Agency to execute  
14 the necessary agreements for participation in the consortium's continued development,  
15 implementation, maintenance and operation of a computer system for the administration of  
16 public benefit programs in accordance with State requirements, and

17 WHEREAS, This resolution will expand the expenditure authority from \$53,019,909 in an  
18 additional amount of \$29,551,554 from February 1, 2015, through January 31, 2025, for a  
19 total project budget including this extension of \$82,571,463, and

20 WHEREAS, The City and County of San Francisco wishes to continue to participate in the  
21 CalWIN automated public benefits distribution and reporting system in accordance with State  
22 requirements; and

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

1           WHEREAS, The Board of Supervisors authorized San Francisco's continuing  
2 participation in this 18 county consortium on September 17, 2013, through Resolution No.  
3 325-13 to extend the term and expand the expenditure authority for the CalWIN system; and

4           WHEREAS, The Federal and State funding agencies have granted a contract extension  
5 of the existing contract with Hewlett Packard Enterprise Services, LLC through January 31,  
6 2025.

7           WHEREAS, Hewlett Packard Enterprise Services, LLC, which acquired Electronic Data  
8 Systems, is the current state-wide contractor developing and implementing the CalWIN  
9 system; now, therefore, be it

10          RESOLVED, That the Board of Supervisors hereby authorizes the Human Services  
11 Agency to continue its membership in the 18 County CalWIN Consortium and authorizes the  
12 Director of the Human Services Agency to execute the necessary agreements for participation  
13 in the consortium's continued development, implementation, maintenance and operation of a  
14 computer system for the administration of public benefit programs in accordance with state  
15 requirements.



City and County of San Francisco

Tails  
Resolution

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

File Number: 150108

Date Passed: June 02, 2015

Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from \$53,019,909 for an additional amount of \$29,551,554 the project budget including this extension is totaling to \$82,571,463 from February 1, 2015, through January 31, 2025.

May 13, 2015 Budget and Finance Sub-Committee - AMENDED

May 13, 2015 Budget and Finance Sub-Committee - CONTINUED AS AMENDED


May 20, 2015 Budget and Finance Sub-Committee - RECOMMENDED

June 02, 2015 Board of Supervisors - ADOPTED

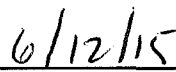
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150108

I hereby certify that the foregoing Resolution was ADOPTED on 6/2/2015 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
for Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Date Approved