

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AGREEMENT WITH GAINWELL TECHNOLOGIES LLC TO ASSIST IN MODERNIZING THE HUMAN SERVICES AGENCY'S BENEFITS ISSUANCE SYSTEM FOR THE TERM OF OCTOBER 1, 2022, THROUGH DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED \$398,994

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the State of California is consolidating all welfare systems into a single California Statewide Automated Welfare System (CalSAWS). This system supports case management and eligibility determination of benefits to children, families, and individuals in all 58 California counties. The State will complete integration of all 58 counties by June 2023; and

WHEREAS, the Information Services Department (ISD) supports the Human Services Agency's (HSA) daily benefits issuance system that provides financial assistance to 30,737 clients; and

WHEREAS, on behalf of HSA, ISD is managing a project that will modernize the legacy programming of the benefits issuance system. Modernizing the system will provide enhanced monitoring capabilities, improve scalability, and prepare the County for the changes in payment processing information, as a result of migration to CalSAWS; and

WHEREAS, on January 19, 2022, ISD released a Request for Proposals (RFP), RFP# ISD-20221853, seeking proposals to provide assistance in modernizing the benefits issuance system in support of the migration to CalSAWS; and

WHEREAS, the parties wish to execute an Agreement between the County and Gainwell Technologies to assist in modernizing HSA's benefits issuance system for the term of October 1, 2022 through December 31, 2023, and for a not to exceed amount of \$398,994; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer (CIO) or CIO's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term of services is/are within the current or revised fiscal provisions.

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