



# Regular Meeting

## Item Number 15f – Open Session

**Subject:** Contracts Requiring Board Approval

**Presenter(s):** Melissa Norcia

**Item Type:** Consent Action

**Date & Time:** November 5, 2021 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### **Contracts Requiring Board Approval**

The Teachers' Retirement Board delegation to the Chief Executive Officer requires that the board approve: all non-investment contracts with a cumulative value exceeding \$1,000,000; all non-competitive bid contracts with a cumulative value exceeding \$100,000; and any contract amendment exceeding 15% of the cumulative value previously approved by the board exceeding \$1,000,000. The contracts listed below meet these criteria:

### **AMENDMENTS**

1. Capio Group

Title:	Implementation Coordination Lead
Contract Number:	4400002473 A-1
Solicitation/Award Method:	RFO
Current Term:	November 13, 2018 through November 12, 2021
Proposed Term:	November 13, 2018 through November 12, 2023
Contract Amount:	\$756,000.00
Amendment Amount:	\$288,000.00
Proposed Contract Amount:	\$1,044,000.00
Source of Funds:	Pension Solution Project Appropriation
Branch Executive:	Ashish Jain

**PURPOSE**

Staff requests board approval to amend a contract with Capio Group to extend the term to November 12, 2023 and add \$288,000.00 to allow the Implementation Coordination Lead services to continue through the implementation phases (functional rollouts 2 and 3) of the Pension Solution Project.

**SUMMARY**

The contract was executed in November 2018 to engage a Soft Launch Implementation Lead consultant with knowledge and experience implementing complex systems and integration projects to work closely with CalSTRS to develop a transition and readiness plan and also to track the readiness of employers for the Pension Solution Project. This engagement also included coordination of all aspects of implementation related tasks and any subsequent maintenance releases. An amendment is requested to extend this role for the future functional rollouts and to support extended project schedule.

**RECOMMENDATION**

Staff recommends the approval of the above amendment request.