



Regular Meeting

Item Number 6d – Open Session

Subject: Contracts Requiring Board Approval

Presenter(s): Lisa Blatnick

Item Type: Consent Action

Date & Time: January 28, 2021 – 0 minutes

Attachment(s): None

PowerPoint(s): None

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:

CONTRACTS

1. MAXIMUS Human Services, Inc.

Title:	Independent Verification and Validation Services
Contract Number:	4400003340
Term:	January 30, 2021 – March 31, 2022
Total Contract Amount:	\$1,517,741.28
Source of Funds:	Support Appropriation
Branch Executive:	Cassandra Lichnock

PURPOSE

Staff requests board approval to enter into a contract with MAXIMUS Human Services, Inc., in the amount of \$1,517,741.28, to provide Independent Verification and Validation (IV&V) services for the Pension Solution Project.

DISCUSSION/SUMMARY

CalSTRS is in the process of replacing multiple legacy systems with a new pension administration system, a project known as Pension Solution. Due to the complexity and critical nature of this project, CalSTRS requires the services of an IV&V firm to perform all applicable IV&V tasks and activities in accordance with the Institute of Electrical and Electronics Engineers (IEEE) Standard 1012 and perform all technical IV&V assessments and activities throughout the project lifecycle to help ensure a successful project outcome; provide an objective assessment of all products and processes throughout the project software development lifecycle to ensure the project is following industry best practices; and facilitate early detection, documentation and correction of errors and improve management insight into issues and risks before they become problems that could impede the progress and quality of the development effort. The Pension Solution project has recently entered the FR2 User Acceptance Testing, one of the most critical phases in the project. It is crucial to maintain the continuity of IV&V services to ensure the solution implementation meets and standards of quality and fulfills all contractual requirements. Current IV&V contract services end in January 2021, and it is prudent that we continue these services to align with the current project completion timeline. A Request for Offer (RFO) was issued on December 1, 2020, in which MAXIMUS Human Services, Inc. was the selected firm.

RECOMMENDATION

Staff recommends the board approve the above contract item.

INFORMATIONAL ITEM

2. Visionary Integration Professionals (VIP)

Title:	Technical Advisory and Business Analysis Services
Contract Number:	4400001383, A-13
Term:	January 1, 2016 – December 31, 2021
Previous Contract Amount:	\$ 3,809,909.81
Amended Amount:	\$ 74,000.00
Total Contract Amount:	\$ 3,883,909.81
Source of Funds:	Support Appropriation
Branch Executive:	Julie Underwood

PURPOSE

The purpose of this item is to inform the board of amendment #13 to the Visionary Integration Professionals contract that increased the contract amount by \$74,000.11 for technical advisory and integration services to assist with the integration of SAP Concur with BusinessDirect. This increase was 1.9% of the amount in amendment #12 previously approved by the board in November 2020; therefore, the CEO approved amendment #13 on December 14, 2020.

DISCUSSION/SUMMARY

Visionary Integration Professionals began providing technical advisory and business analysis services to CalSTRS in 2016. Twelve amendments had been executed, which had increased the contract's value to \$3,809,909.81. The present amendment will add another \$74,000.11 to the contract. Note: This contract is structured to require an amendment each time a technical resource is added or extended beyond one year, which is why this contract has been amended twelve times since 2016.