



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 15-00018      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 1/6/2015      **Final action:** 1/6/2015

**Title:** Consider recommendations regarding Welfare Client Data Systems Consortium Information Technology Agreement for the Maintenance and Operation of CalWORKs Information Network (CalWIN) with HP Enterprise Services, LLC (HP) formerly known as Electronic Data Systems (EDS), as follows:

a) Approve and authorize the Chair to execute the Maintenance and Operations Agreement between the Welfare Client Data Systems (“WCDS”) Consortium Counties and HP Enterprise Services, LLC (HP), to be effective from February 1, 2015 through January 31, 2020, of which Santa Barbara County’s share of the total contract amount is not to exceed \$8,168,309.00; and

b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.

**Sponsors:** SOCIAL SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment 1: WCDS Maintenance and Operations Agreement, 3. Board Contract Summary, 4. Certificate of Consent to Self-Insure, 5. Knapp Letter 12-4-14, 6. Officer's Certificate

Date	Ver.	Action By	Action	Result
1/6/2015	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Welfare Client Data Systems Consortium Information Technology Agreement for the Maintenance and Operation of CalWORKs Information Network (CalWIN) with HP Enterprise Services, LLC (HP) formerly known as Electronic Data Systems (EDS), as follows:

a) Approve and authorize the Chair to execute the Maintenance and Operations Agreement between the Welfare Client Data Systems (“WCDS”) Consortium Counties and HP Enterprise Services, LLC (HP), to be effective from February 1, 2015 through January 31, 2020, of which Santa Barbara County’s share of the total contract amount is not to exceed \$8,168,309.00; and

b) Determine that the execution of the Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines Section 15061 (b) (3), finding that the execution of the Agreement is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activities are not subject to CEQA.