



**COUNTY OF SAN MATEO**  
**Inter-Departmental Correspondence**

Information Services Department

**DATE:** September 30, 2008  
**BOARD MEETING DATE:** October 21, 2008  
**SPECIAL NOTICE/HEARING:** None  
**VOTE REQUIRED:** Majority

**TO:** Honorable Board of Supervisors  
**FROM:** Chris Flatmoe, CIO/Director of Information Services  
**SUBJECT:** Purchase Order to CA Inc. F/K/A Computer Associates International, Inc.

**RECOMMENDATION:**

Adopt a Resolution:

- A. Waiving the Request for Proposal process; and
- B. Authorizing the County Purchasing Agent to issue a purchase order to CA, Inc. to provide mainframe software maintenance and support for the term of October 21, 2008, to October 20, 2009, with a total fiscal obligation not to exceed \$250,493.54.

**VISION ALIGNMENT:**

**Commitment:** Responsive, effective, collaborative government.

**Goal 22:** County and local governments effectively communicate and collaborate in order to develop strategic approaches to issues affecting the entire County.

This purchase order request contributes to this goal by maintaining the current availability level of the County's mainframe, which hosts applications for the entire County including the Criminal Justice Information System (CJIS) and Payroll system (PIPS).

**Performance Measure(s):**

<b>Measure</b>	<b>FY 2007-08 Actual</b>	<b>FY 2008-09 Projected</b>
<b>Percent of IT devices and applications meeting availability goals</b>	<b>99.8</b>	<b>99.8</b>
<b>Number of unplanned, unscheduled major outages</b>	<b>3</b>	<b>3</b>

**BACKGROUND:**

The Board approved Resolution 66551 on March 23, 2004, for a three year agreement with CA, Inc. to provide mainframe systems software and support. The County mainframe retirement time line is scheduled for completion in FY 2008-09.

**DISCUSSION:**

The projects to migrate the remaining applications off of the County mainframe are progressing well. Payroll (PIPS) is on track to migrate off the mainframe in October 2008. Adult Probation archived information will be migrated before the end of the calendar year. The Criminal Justice Information System (CJIS) is on track to be off of the mainframe by April 2009. We anticipate keeping the mainframe for a few months after the last application is migrated, allowing historical review and final data clean-up/deletion.

The CA Inc. software suite includes basic system utilities that manage all data programs on the mainframe as well as the database management software that supports CJIS. The programs and database software are closely integrated with our existing applications. The software bundle will be needed to continue to support CJIS during its migration to a non-mainframe platform.

The request to waive the Request for Proposal process is justified because the current maintenance and support of the mainframe is sole sourced through CA, Inc. due to the proprietary software supporting mainframe applications.

County Counsel has reviewed and approved the Resolution as to form.

The Contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as all other contract provisions that are required by County ordinance and administrative memoranda, including but not limited to insurance, hold harmless, non-discrimination, and equal benefits.

**FISCAL IMPACT:**

The term of this purchase order is from October 21, 2008, to October 20, 2009. The total obligation for this purchase order is not to exceed \$250,493.54 (\$240,570.03 for maintenance plus \$9,923.51 for required software tax). The funding for the Purchase Order has been included in Information Services Department's (ISD) FY 2008-09 Adopted Budget.