

SUMMARY OF CONTRACT REQUEST TO THE HEALTH COMMISSION

Contractor	<u>Public Consulting Group</u>	Division/Section:	<u>DPH IT</u>
		Chief Info. Officer:	<u>Bill Kim</u>
Address	<u>148 State Street, 10th Floor</u>	DPH Administrator:	<u>Jeff Jorgenson, IT Chief Operations Officer</u>
	<u>Boston MA, 02284-5308</u>	Program Manager:	<u>Almir Guimaraes</u> Phone: <u>(415) 255-3570</u>
Contact	<u>Laurie Thornton, Assoc. Mgr.</u>	Contract Analyst:	<u>Jonathan Lyens</u> Phone: <u>(415) 554-2886</u>

Request for approval of a new contract with Public Consulting Group (PCG) for Information Technology consulting services to respond to, and remediate, security issues in various in production systems and to prepare for the new Electronic Health Record project, in the amount of \$299,880, for the term of February 1, 2017 – January 31, 2018 (12 months)

Profit Non-Profit LBE RFQ – Number: CON 2015-17 Date: 9/2015
 New Renewal Mod Sole Source - Approval Date: _____

Number of years DPH has been doing business with this organization: 0

<u>CONTRACT INFORMATION:</u>	<u>Prior Transaction</u> (new)	<u>Proposed Transaction</u> 2/1/17–01/31/18	<u>Annualized Difference</u>
Funding Sources:			
General Funds		\$267,750	\$267,750
TOTAL DPH REVENUES			
12% Contingency Amount		\$32,130	\$32,130
CONTRACT TOTAL		\$299,880	\$299,880
<i>ANNUAL AMOUNT OF CONTRACT</i>		\$267,750	\$267,750
Agency Funds		\$0	\$0
Contract FTE		N/A	N/A

<u>PROPOSED:</u> Mode(s) of Service & Unit of Service Definition	<u>No. of Clients</u>		<u>Number Of Units</u>	<u>Unit Cost</u>
	<u>N/A</u>	<u>Duplicated</u>		
	<u>N/A</u>	<u>Unduplicated</u>		
Project Management			24	\$153.00
Draft Remediation Plan			864	\$153.00
Final Remediation Plan			288	\$153.00
As-Needed Security Remediation Implementation			574	\$153.00
<i>1 UOS of Service= 1 billable hour</i>				
<i>Hourly rate is inclusive of all expenses</i>				

Explanation of Service Change and Variances:

This is a new service.

Nondiscrimination and Cultural ompetency:

The Contractor will participate in applicable cultural competency requirements for the upcoming year.

Other Significant Issues:

In preparation for the Department’s planned implementation of a new EHR system, PCG will provide Information Technology (IT) security consulting services to develop a program to respond to gaps identified in a recent IT security audit and to develop ongoing processes to revisit any remediated audit items so identified IT security gaps do not reappear. This contract will help the Department formalize processes that will enhance the Department’s security posture.

Founded in 1986 and headquartered in Boston, Massachusetts, Public Consultant Group (PCG) has nearly 2,000 professionals in over 50 offices around the U.S., in Canada, and in Europe who are dedicated to delivering leading consulting approaches and technologies to public sector clients. PCG primarily serves public sector education, health, human services, and other state, county, and municipal government clients.

Public Consulting Group was selected under RFQ CON 2015-17, administered by the Controller’s Office. The Controller’s Office City Performance Unit of the City Services Auditor Division of the Controller’s Office and the Department are jointly working on select projects in support of the Electronic Health Record project.

Listing of Board of Directors, Owners of 10% or More of the Firm, and Executive Director:

Owners 10% or more:

William S. Mosakowski
Stephen P. Skinner

Directors:

William Mosakowski, CEO	Marc Fenton	John J. Shaughnessy
Stephen P. Skinner	Kathleen Fallon	
T. McLean Brown	Grant Blair	

There are seven board members, no current vacancies and no term limits.

Recommendations:

The Department recommends approval of this contract.