

SUMMARY OF CONTRACT REQUEST TO THE HEALTH COMMISSION

Contractor	KPMG LLP	Division/Section	SFDPH, Information Technology
Address	100 North Tampa Street, Suite 1700 Tampa, FL 33602	Chief Operating Officer	Greg Wagner ^{DS}
Contact	Lawrence Jackson	DPH Administrator	Eric Raffin ^{DS} ^{ER}
	Managing Director, KPMG Healthcare	Program Administrator	Jeff Scarafia ^{JS} Phone 628-206-1236
		Contract Analyst	Joanna Li Phone 415-554-2818

Request for approval of a new contract with KPMG LLP (KPMG), in the amount of \$3,500,000, to provide as-needed professional services in support of Phase 2 of The Electronic Health Record project. This request has an initial term of November 1, 2020 through October 31, 2023 (3 years).

Profit Non-Profit LBE RFQ- Number: 2-2020 Date: 2/26/2020

New Renewal Mod Sole Source _____

Number of years DPH has been doing business with this organization: 5

<u>CONTRACT INFORMATION:</u>	<u>Prior Transaction</u>	<u>Proposed Transaction</u>	<u>Annualized Difference*</u>
	(New)	11/1/2020 - 10/31/2023	
Funding Sources:			
General Fund		\$3,125,000	
TOTAL DPH REVENUES		\$3,125,000	
12% Contingency Amount		\$375,000	
CONTRACT TOTAL		\$3,500,000	
<i>ANNUAL AMOUNT OF CONTRACT (estimate)</i>		\$1,166,666	
Agency Funds		-\$0-	
Contract FTE		n/a	

PROPOSED:

Mode(s) of Service & Unit of Service Definition	No. Of Clients		No. of Units	Unit Cost (Hourly) Initial Term
	N/A	Duplicated		
1 UOS = 1 hour of work # of hours is dependent on tasks awarded, total shall not exceed \$3,500,000.	N/A	Unduplicated		
Partner / Principal			Actual	\$415
Managing Director			Actual	\$415
Director/Senior Manager			Actual	\$395
Manager			Actual	\$345
Senior Associate / Senior Specialist			Actual	\$275
Associate / Specialist			Actual	\$220
Analyst / Paraprofessional			Actual	\$115
Travel			Actual	\$100,000

Explanation of Service Change and Variances:

This is a new contract.

Monitoring Report/Program Review & Follow-up:

The contract services will be monitored by The Departments Information Technology unit. SFDPH Program Administrator will be responsible for assisting and tracking all information related to the accomplishment of the project.

Nondiscrimination and Cultural Competency:

The Department will work closely with the contractor to ensure that, as applicable, their cultural competency plan is current and in compliance with Departmental procedures.

Other Significant Issues:

KPMG LLP (KPMG) was selected as a qualified proposer and placed in a pool of providers under RFQ-2-2020 Establishment Of Pre-Qualified Lists For Various Services In Support Of Phase 2 Of The Electronic Health Record Project, Category 1. The Department then issued a Request for Proposals to the qualified pool members for Category 1 (CAT1-P1-2-2020) and KPMG was one of nine selected firms for a task based contract. Each of the selected firms specialize in one or more of the following services which were requested under Category 1: Specialized Consulting and Support Epic Electronic Health Record, IT Project Managers, Epic Certified Application analysts, Interface Engine engineers and business analysts experienced in HL7, MS SQL Reporting Analysts, EMPI Integration Analysts, and General Analysts/Managers with verifiable background and skills to support Epic Phase 2 Activities. Dependent upon whether KPMG bids on the individual Tasks assigned from the RFP, KPMG may or may not be awarded Tasks within this RFP.

KPMG and its network of member firms (collectively 'KPMG') are a global network of professional firms providing audit, tax, and advisory services operating in 155 countries and employing more than 189,000 people. The firm operates from more than 90 offices with more than 34,000 employees and partners throughout the United States. KPMG LLP operates as a Delaware limited liability partnership, meaning it is wholly owned by its more than 2,000 partners and principals .

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

No individual partner at KPMG LLP owns a 10 percent or greater interest in the firm.

Board of Directors:
Paul Knopp, Chair & CEO
Laura M. Newinski, Deputy Chair and COO
Management Committee:
Darren H. Burton, Vice Chair – HR
Carl S. Carande, Vice Chair – Advisory
Greg Engel, Vice Chair – Tax
Scott Flynn, Vice Chair – Audit
Tandra Jackson, Vice Chair – Growth & Strategy
Lisa Madden, Vice Chair – Risk Management
Tonya Robinson, Vice Chair and General Counsel – Legal, Regulatory and Compliance
Claudia Saran, Vice Chair – Culture
Will Williams, Vice Chair – Operations

KPMG LLP's board of directors/management committee may have between 13 and 18 members. Members other than the Chairman and Deputy Chairman serve a five-year term and may not seek re-election until they have been off the Board for two years. No individual partner at KPMG LLP owns a 10 percent or greater interest in the firm.

Recommendations:

The Department recommends approval of this contract.