

SUMMARY OF CONTRACT REQUEST TO THE HEALTH COMMISSION

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

Request for approval of a new contract with KPMG LLP (KPMG), in the amount of \$3,000,000, to provide as-needed specialized IT Support Services for Mental Health San Francisco (MHSF). This request has an initial term of February 1, 2022 through January 31, 2025 (3 years). The contract has the option to extend the initial term for a maximum of 6 years, or 72 additional months through January 31, 2031.

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

☒ New ☐ Renewal ☐ Mod ☐ Emergency Contract

Number of years DPH has been doing business with this organization: 4

<u>CONTRACT INFORMATION:</u>	<u>Prior Transaction</u>	<u>Proposed Transaction</u>	<u>Annualized Difference*</u>
	(new)	02-01-22 - 01-31-2025	
<u>Funding Sources:</u>			
General Fund		\$2,678,571	-\$0-
TOTAL DPH REVENUES		\$2,678,571	-\$0-
12% Contingency Amount		\$321,429	-\$0-
CONTRACT TOTAL		\$3,000,000	-\$0-
ANNUAL AMOUNT OF CONTRACT (estimate)		\$367,920	-\$0-
Agency Funds		-\$0-	-\$0-
Contract FTE		N/A	N/A

PROPOSED:

Mode(s) of Service & Unit of Service Definition	No. Of Clients	No. of Units	Unit Cost (Hourly)
1 UOS = 1 Deliverable	N/A Duplicated N/A Unduplicated		
IT Project Managers	N/A	Actual	\$385
Reporting and Data Analytics Analysts	N/A	Actual	\$160
Integration Analysts	N/A	Actual	\$160
Application/Business and Integration Analysts	N/A	Actual	\$160
Travel	N/A	Actual	\$50,000

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 DPH IT Project Management Office as required. The 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 they are in compliance with any applicable Departmental requirements.

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. The Department then issued a Request for Proposals to the qualified pool members for Category 2 Mental Health SF Specialized Support of RFQ 2-2020 and KPMG was one of three 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 2: IT Project Managers, Reporting and Data Analytics Analysts, Integration Analysts, Application/Business and Integration Analysts with verifiable background and skills to support Mental Health San Francisco IT Support Services. 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
Executive Director
Carl Carande, Vice Chair of KPMG's Advisory practice

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.