



PHILIP L. BROWNING  
Director

**County of Los Angeles  
DEPARTMENT OF CHILDREN AND FAMILY SERVICES**

425 Shatto Place, Los Angeles, California 90020  
(213) 351-5602

Board of Supervisors

GLORIA MOLINA  
First District  
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**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

July 08, 2014

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

14 July 8, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**REQUEST TO APPROVE AMENDMENT NUMBER ONE TO  
CONTRACT NUMBER 77253 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION  
AND FOR DELEGATED AUTHORITY TO EXERCISE RENEWAL OPTIONS  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**CIO RECOMMENDATION: APPROVE (X) APPROVE WITH MODIFICATION ( )  
DISAPPROVE ( )**

**SUBJECT**

The Department of Children and Family Services (DCFS) seeks to amend Contract Number 77253 with International Business Machines Corporation (IBM) for 14 months, with the option to extend for four one-year additional periods. The extension will allow DCFS to continue to obtain technical support to maintain the California State Child Welfare Services/Case Management System (CWS/CMS) and will align the contract term with the State of California Office of Systems Integration's (OSI) Agreement with IBM.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Approve and instruct the Chairman to sign Amendment Number One (Attachment II) to Contract Number 77253, to extend the term of the Contract for 14 months, effective October 1, 2014 through November 30, 2015, with an option to extend for up to four one-year renewal periods through November 30, 2019. The total cost to extend this Contract for the period of October 1, 2014 through November 30, 2015, is \$175,000, to be financed using 46 percent Federal Title IV-E funds, 39 percent State funds, and 15 percent Net County Cost (NCC) funds. The total cost of each option one-year renewal period is \$150,000, to be financed using 46 percent Federal Title IV-E funds, 39 percent State funds, and 15 percent NCC funds.

2. Delegate authority to the Director, or his designee, to exercise up to four one-year renewal option periods by written notice to extend Contract Number 77253, provided that: (a) IBM remains the CWS/CMS vendor to the State of California (State) under the State agreement for CWS/CMS services; (b) sufficient funding is available and appropriated; (c) prior approvals by County Counsel and the Chief Information Officer (CIO) are obtained; and (d) the Director of DCFS notifies in writing within 10 working days the Board of Supervisors and the Chief Executive Office (CEO), that the renewal option has been exercised. The cost of this Amendment if all option periods are exercised, is \$775,000, to be financed using 46 percent Federal Title IV-E funds, 39 percent State funds, and 15 percent NCC funds.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The current Contract with IBM will expire on September 30, 2014. The recommended actions to amend the contract and delegate authority to extend the Contract for an additional four years will allow the County of Los Angeles (County) to continue to contract with IBM to provide uninterrupted technical support for the CWS/CMS for DCFS. The initial extension period of this Amendment is October 1, 2014 through November 30, 2015. The four renewal extension periods are December 1, 2015 through November 30, 2016; December 1, 2016 through November 30, 2017; December 1, 2017 through November 30, 2018; and December 1, 2018 through November 30, 2019.

IBM is the only vendor who is permitted by the State and Federal governments to perform services on the mandated Statewide CWS/CMS. The CWS/CMS periodically requires changes to the data and database structure due to new software that requires design changes or due to new County Policies and Procedures. In collaboration with DCFS, IBM provides the ongoing service support of the transfer data process, troubleshoots, and resolves deficiencies that could affect the network infrastructure, and tests and validates changes. In addition, IBM provides database changes by furnishing the DATA Definition Language (DDL) scripts and associated documentation to ensure the changes made to the CWS/CMS database are properly reflected in the County to Access Data (CAD) database for data integrity purposes. Extending this Contract will ensure ongoing access to and use of CWS/CMS data in the Los Angeles County Datamart. Without approval of these recommendations, access to CWS/CMS data in Los Angeles County Datamart will be severely hampered and the ability to serve the needs of the public and protect the children of Los Angeles County will be diminished.

### **Implementation of Strategic Plan Goals**

The recommended actions are consistent with the principles of the Countywide Strategic Plan Goal No. 3, Integrated Services Delivery: Case management services in support of children and youth protection programs.

### **FISCAL IMPACT/FINANCING**

The Maximum Contract Sum for the extension period of October 1, 2014 through November 30, 2015, is \$175,000 and will be financed using 46 percent (\$80,500) Federal revenue, 39 percent (\$68,250) State revenue, and 15 percent (\$26,250) NCC. The Maximum Annual Contract Sum for each option one-year renewal period is \$150,000. The total cost of this Amendment if all option periods are exercised is \$775,000. Sufficient funding is included in the DCFS' Fiscal Year (FY) 2014-

15 Adopted Budget, and will be included for subsequent fiscal years in DCFS' future budget requests.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Under the California Welfare Institutions Code (WIC) Section 16501, the State was required to develop and use a Statewide system to be used by counties to support child welfare operations. The CWS/CMS system was made possible through Federal funds (45 CFR 1355.53), and is currently being extensively used by social workers in all California counties. Based on a 1992 State agreement, IBM is authorized to move, add, or change network components (servers and printers); certify workstation software images; and to provide daily downloads of data for counties in California, thus ensuring the integrity of CWS/CMS is maintained by a single vendor who is entirely responsible for maintaining contractual system performance and service levels. If a county were to procure these services from another vendor, it could imperil the State's ability to ensure that CWS/CMS meets statutory requirements.

On March 16, 2010, your Board approved a sole source contract with IBM for Moves, Adds, and Changes (MAC)/CAD services, which are performed under the current Contract Number 77253. The Contract expires on September 30, 2014, and no changes were made to the Contract. The Chief Information Officer (CIO) recommends approval of extending this Contract. CIO analysis is attachment (Attachmnt I).

The Chief Executive Office and County Counsel have reviewed the Board letter and the Amendment. The Amendment was approved as to form by County Counsel.

### **CONTRACTING PROCESS**

On March 21, 2014, the California Department of Social Services' (CDSS) approved DCFS' Advance Planning Document (APD) for Contract Number 77253 for 12 months from October 1, 2014 through September 30, 2015. DCFS will obtain CDSS approval of its APD on an annual basis during the renewal process. No additional contracting process is required. IBM is the only vendor who is permitted by the State and Federal governments to perform services on the mandated Statewide CWS/CMS.

### **CONTRACTOR PERFORMANCE**

IBM has continually met all performance standards as outlined in the current Contract and has been determined to be a responsive and responsible contractor by the County's Program Manager. No money is owed to the County by IBM.

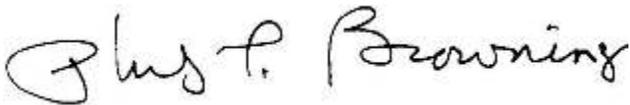
### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the proposed recommendation will allow the County continuous, immediate, and complete access to critical case information, provide updates to that information, and perform basic essential tasks to ensure that the well-being of children and families is maintained and recorded in the CWS/CMS.

**CONCLUSION**

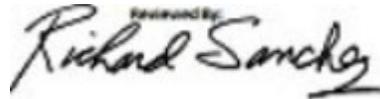
Upon Board approval, the Executive Officer, Board of Supervisors, is requested to return one adopted stamped Board letter and Amendment to the Department of Children and Family Services and send one copy to IBM.

Respectfully submitted,



PHILIP L. BROWNING

Director



RICHARD SANCHEZ

Chief Information Officer

PLB:EMLTI:EO:ea

Enclosures

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors



RICHARD SANCHEZ  
CHIEF INFORMATION OFFICER

Office of the CIO  
**CIO Analysis**

Attachment I

NUMBER: <b>CA 14-17</b>	DATE: 3/19/2014
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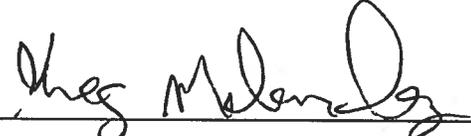
<b>SUBJECT:</b> <b>AMENDMENT NUMBER ONE TO CONTRACT NUMBER 77253 WITH INTERNATIONAL BUSINESS MACHINES (IBM) CORPORATION TO PROVIDE TECHNICAL SUPPORT SERVICES FOR THE CHILD WELFARE SERVICES/CASE MANAGEMENT SYSTEM</b>	
<b>RECOMMENDATION:</b> <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Approve with Modification <input type="checkbox"/> Disapprove	
<b>CONTRACT TYPE:</b> <input type="checkbox"/> New Contract <input type="checkbox"/> Sole Source <input checked="" type="checkbox"/> Amendment to Contract #: 77253 <input type="checkbox"/> Other: Describe contract type.	
<b>CONTRACT COMPONENTS:</b> <input type="checkbox"/> Software <input type="checkbox"/> Hardware <input type="checkbox"/> Telecommunications <input checked="" type="checkbox"/> Professional Services	
<b>SUMMARY:</b> Department Executive Sponsor: Philip L. Browning, Director Description: Department of Children Services (DCFS) is requesting Board approval for Amendment Number One to: 1) extend the term for 14 months with four additional one-year options; and 2) delegate authority to the Director, or his designee, to exercise optional periods. Contract Amount: \$775,000                      Funding Source: Federal, State, and NCC – FY 2014-15 Adopted Budget <input type="checkbox"/> Legislative or Regulatory Mandate <input checked="" type="checkbox"/> Subvened/Grant Funded: 46% federal, 39% State, and 15% NCC	

**Strategic and Business Analysis**

**PROJECT GOALS AND OBJECTIVES:**  
 The proposed Amendment will enable DCFS to receive continued technical support services for a daily download of the County of Los Angeles (County) data from the Child Welfare Services/Case Management System (CWS/CMS), the Statewide computer system for child welfare services case management.

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**BUSINESS DRIVERS:**  
 This Contract primarily provides support services for the daily extraction of County data from CWS/CMS to Los Angeles County Datamart. This data is used for reporting and supports 90+ ancillary systems.

<p><b>Risk Analysis</b></p>	<p>RISK MITIGATION:</p> <ol style="list-style-type: none"> <li>1. Potential risks are small, given the limited scope of work to be performed and IBM's experience in performing these services.</li> <li>2. The Chief Information Security Officer (CISO) has reviewed the Amendment and did not identify any IT security or privacy related issues.</li> </ol>
<p><b>CIO Approval</b></p>	<p>PREPARED BY:</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">   <hr/> <p>Gregory Melendez, Sr. Associate CIO</p> </div> <div style="text-align: center;"> <p>6/24/2014</p> <hr/> <p>Date</p> </div> </div> <p>APPROVED:</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">   <hr/> <p>Richard Sanchez, Chief Information Officer</p> </div> <div style="text-align: center;"> <p>6-24-14</p> <hr/> <p>Date</p> </div> </div>

Please contact the Office of the CIO (213.253.5600 or [info@cio.lacounty.gov](mailto:info@cio.lacounty.gov)) for questions concerning this CIO Analysis. This document is also available online at <http://ciointranet.lacounty.gov/>



**AMENDMENT NUMBER ONE**

**TO**

**MOVES, ADD AND CHANGES, AND COUNTY ACCESS TO DAILY  
DOWNLOAD FOR THE CALIFORNIA STATE CHILD WELFARE  
SERVICES/CASE MANAGEMENT SYSTEM (CWS/CMS)**

**CONTRACT NUMBER 77253**

**WITH**

**INTERNATIONAL BUSINESS MACHINES CORPORATION**

**October 1, 2014**

**AMENDMENT NUMBER ONE  
TO MOVES, ADD AND CHANGES, AND COUNTY ACCESS TO DAILY DOWNLOAD  
FOR THE CALIFORNIA STATE CHILD WELFARE SERVICES/CASE MANAGEMENT  
SYSTEM (CWS/CMS)  
CONTRACT NUMBER 77253**

This Amendment Number One ("Amendment") to Moves, Add and Changes, and County Access to Daily Download for the California State Child Welfare Services/Case Management System (CWS/CMS) Contract, ("Contract") adopted by the Board of Supervisors on March 16, 2010, is made and entered into by and between the County of Los Angeles, ("COUNTY"), and International Business Machines Corporation, ("CONTRACTOR"), this 1<sup>st</sup> day of October, 2014.

**WHEREAS**, the implementation and utilization of the statewide CWS/CMS is mandated by, inter alia, California Welfare and Institute Code section 16501.5; and

**WHEREAS**, COUNTY and CONTRACTOR are parties to the Contract and CONTRACTOR is the only vendor who is allowed by the State of California (STATE) and federal government to perform services on the CWS/CMS and has been providing Move, Adds and Changes, and County Access to Daily Download for CWS/CMS to the COUNTY; and

**WHEREAS**, the CONTRACTOR and the STATE entered into Amendment Number 27 to Agreement 31091, which expires on November 30, 2019, for, *inter alia*, development, design, and maintenance of CWS/CMS (STATE Agreement); and

**WHEREAS**, this Amendment is prepared pursuant to the provisions set forth in Section 7.0 , Change Notices, Amendments, and Statements of Work; and

**WHEREAS**, the Department of Children and Family Services (DCFS) is extending the CONTRACT for an additional 14 months, effective October 1, 2014, through November 30, 2015, with the option to extend for up to four (4) one-year periods; and

**NOW, THEREFORE**, COUNTY and CONTRACTOR agree to modify the Moves, Add and Changes, and County Access to Daily Download for CWS/CMS Contract as follows:

1. **Section 5.0 Term**, Sub-section 5.1, is amended to add Sub-section 5.1.1, to read as follows:
  - 5.1.1 The Contract term is extended for 14 months, effective October 1, 2014, through November 30, 2015.
2. **Section 5.0 Term**, Sub-section 5.2 is amended to add Sub-section 5.2.1 to read as follows:

- 5.2.1 The COUNTY, by and through the Director of DCFS, shall have the irrevocable option to extend this Contract by written notice for up to four (4) one-year periods through November 30, 2019.
3. **Section 8.0 Maximum Contract Sum**, Sub-section 8.1 General is amended to add Sub-section 8.1.1 to read as follows:
- 8.1.1 The Maximum Contract Sum for the period of October 1, 2014, through November 30, 2015, is \$175,000. The Maximum Annual Contract Sum for each of the four option years after November 30, 2015, is \$150,000.
4. **Section 8.0 Maximum Contract Sum**, Sub-section 8.2 Maximum Contract Sum is amended to add Sub-section 8.2.1 to read as follows:
- 8.2.1 The Maximum Contract Sum is \$1,450,000.

**ALL OTHER TERMS AND CONDITIONS OF THIS CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.**

**AMENDMENT NUMBER ONE  
 TO MOVES, ADD AND CHANGES, AND COUNTY ACCESS TO DAILY DOWNLOAD  
 FOR THE CALIFORNIA STATE CHILD WELFARE SERVICES/CASE MANAGEMENT  
 SYSTEM (CWS/CMS)  
 CONTRACT NUMBER 77253**

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Amendment Number One to be subscribed by its Chairman and the seal of such Board to be hereto affixed and attested by the Executive Officer-Clerk of the Board, and the CONTRACTOR has caused this Amendment Number One to be subscribed on its behalf by its duly authorized officer(s) as of the day, month and year first above written. The person(s) signing on behalf of the CONTRACTOR warrants under penalty of perjury that he or she is authorized to bind the CONTRACTOR in this Contract.

COUNTY OF LOS ANGELES

By *Don Krattli*  
 Chairman, Board of Supervisors

ATTEST:  
 SACHI A. HAMAI  
 Executive Officer-Clerk of the  
 Los Angeles County  
 Board of Supervisors



I hereby certify that pursuant to  
 Section 25103 of the Government Code,  
 delivery of this document has been made  
 SACHI A. HAMAI  
 Executive Officer  
 Clerk of the Board of Supervisors

By *[Signature]*  
 Deputy  
 JUL 08 2014

By *[Signature]*  
 Deputy

International Business Machines Corporation  
 CONTRACTOR

By *[Signature]*  
 Name *John McCready*  
 Title *Project Executive*

By *[Signature]*  
 Name *Edward D. Nardo*  
 Title *Contract Manager*

*13-0871985*  
 Tax Identification Number

**ADOPTED**  
 BOARD OF SUPERVISORS

**#14 JUL 08 2014**

*Sachi A. Hamai*  
 SACHI A. HAMAI  
 EXECUTIVE OFFICER

APPROVED AS TO FORM:  
 BY THE OFFICE OF COUNTY COUNSEL  
 JOHN KRATTLI

BY *[Signature]*  
 David Beaudet, Senior Deputy County Counsel

77253 Supplement No. 1

# CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of SACRAMENTO

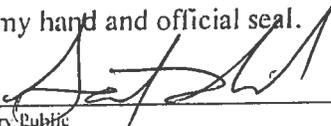
On June 19, 2014 before me, SANJEET SINGH, Notary Public  
(Here insert name and title of the officer)

personally appeared JOHN MCCREADY AND EDWARD DINARDO

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature of Notary Public

(Notary Seal)



## ADDITIONAL OPTIONAL INFORMATION

### INSTRUCTIONS FOR COMPLETING THIS FORM

*Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.*

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he/she/they~~, ~~is/are~~) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
  - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document
  - ❖ Indicate title or type of attached document, number of pages and date
  - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary)
- Securely attach this document to the signed document

#### DESCRIPTION OF THE ATTACHED DOCUMENT

Amendment Number One to Contract  
(Title or description of attached document)

Number 77523 w/ IBM Corp.  
(Title or description of attached document continued)

Number of Pages 4 Document Date 6-19-14

(Additional information)

#### CAPACITY CLAIMED BY THE SIGNER

- Individual (s)  
 Corporate Officer

(Title)

- Partner(s)  
 Attorney-in-Fact  
 Trustee(s)  
 Other \_\_\_\_\_



**AMENDMENT NUMBER ONE**

**TO**

**MOVES, ADD AND CHANGES, AND COUNTY ACCESS TO DAILY  
DOWNLOAD FOR THE CALIFORNIA STATE CHILD WELFARE  
SERVICES/CASE MANAGEMENT SYSTEM (CWS/CMS)**

**CONTRACT NUMBER 77253**

**WITH**

**INTERNATIONAL BUSINESS MACHINES CORPORATION**

**October 1, 2014**

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**WHEREAS**, COUNTY and CONTRACTOR are parties to the Contract and CONTRACTOR is the only vendor who is allowed by the State of California (STATE) and federal government to perform services on the CWS/CMS and has been providing Move, Adds and Changes, and County Access to Daily Download for CWS/CMS to the COUNTY; and

**WHEREAS**, the CONTRACTOR and the STATE entered into Amendment Number 27 to Agreement 31091, which expires on November 30, 2019, for, *inter alia*, development, design, and maintenance of CWS/CMS (STATE Agreement); and

**WHEREAS**, this Amendment is prepared pursuant to the provisions set forth in Section 7.0 , Change Notices, Amendments, and Statements of Work; and

**WHEREAS**, the Department of Children and Family Services (DCFS) is extending the CONTRACT for an additional 14 months, effective October 1, 2014, through November 30, 2015, with the option to extend for up to four (4) one-year periods; and

**NOW, THEREFORE**, COUNTY and CONTRACTOR agree to modify the Moves, Add and Changes, and County Access to Daily Download for CWS/CMS Contract as follows:

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4. **Section 8.0 Maximum Contract Sum**, Sub-section 8.2 Maximum Contract Sum is amended to add Sub-section 8.2.1 to read as follows:

8.2.1 The Maximum Contract Sum is \$1,450,000.

**ALL OTHER TERMS AND CONDITIONS OF THIS CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.**

**AMENDMENT NUMBER ONE  
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FOR THE CALIFORNIA STATE CHILD WELFARE SERVICES/CASE MANAGEMENT  
SYSTEM (CWS/CMS)  
CONTRACT NUMBER 77253**

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Amendment Number One to be subscribed by its Chairman and the seal of such Board to be hereto affixed and attested by the Executive Officer-Clerk of the Board, and the CONTRACTOR has caused this Amendment Number One to be subscribed on its behalf by its duly authorized officer(s) as of the day, month and year first above written. The person(s) signing on behalf of the CONTRACTOR warrants under penalty of perjury that he or she is authorized to bind the CONTRACTOR in this Contract.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:  
SACHI A. HAMA  
Executive Officer-Clerk of the  
Los Angeles County  
Board of Supervisors

By \_\_\_\_\_  
Deputy

International Business Machines Corporation  
CONTRACTOR

By 

Name John McCreech

Title Project Executive

By 

Name Edward D. Nardo

Title Contract Manager

13-0871985  
Tax Identification Number

APPROVED AS TO FORM:  
BY THE OFFICE OF COUNTY COUNSEL  
JOHN KRATTLI

BY   
David Beaudet, Senior Deputy County Counsel

# CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of SACRAMENTO

On June 19, 2014 before me, SANJEET SINGH, Notary Public  
(Here insert name and title of the officer)

personally appeared JOHN MCCREADY AND EDWARD DINARDO

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature]  
 Signature of Notary Public



(Notary Seal)

## ADDITIONAL OPTIONAL INFORMATION

### INSTRUCTIONS FOR COMPLETING THIS FORM

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- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he/she/they~~, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
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  - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document
  - ❖ Indicate title or type of attached document, number of pages and date
  - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

#### DESCRIPTION OF THE ATTACHED DOCUMENT

Amendment #1 to Contract # 77253  
(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages 4 Document Date 6-19-14

(Additional information)

#### CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
- Corporate Officer  
(Title)
- Partner(s)
- Attorney-in-Fact
- Trustee(s)
- Other \_\_\_\_\_

Check	<p align="center"><b>JUSTIFICATION FOR SOLE SOURCE CONTRACTS</b></p> <p>Identify applicable justification and provide documentation for each checked item.</p>
X	<ul style="list-style-type: none"> <li>➤ Only one bona fide source for the service exists; performance and price competition are not available.</li> </ul>
	<ul style="list-style-type: none"> <li>➤ Quick action is required (emergency situation).</li> </ul>
	<ul style="list-style-type: none"> <li>➤ Proposals have been solicited but no satisfactory proposals were received.</li> </ul>
	<ul style="list-style-type: none"> <li>➤ Additional services are needed to complete an ongoing task and it would be prohibitively costly in time and money to seek a new service provider.</li> </ul>
	<ul style="list-style-type: none"> <li>➤ Maintenance service agreements exist on equipment which must be serviced by the authorized manufacturer's service representatives.</li> </ul>
	<ul style="list-style-type: none"> <li>➤ It is more cost-effective to obtain services by exercising an option under an existing contract.</li> </ul>
	<ul style="list-style-type: none"> <li>➤ It is in the best interest of the County, e.g., administrative cost savings, excessive learning curve for a new service provider, etc.</li> </ul>
X	<ul style="list-style-type: none"> <li>➤ Other reason. Please explain: International Business Machines Corporation is the only vendor who is allowed by the State and Federal government to perform services on the Child Welfare Services/Case Management System (CWS/CMS) and has been providing these services to the State under contract since December 2001.</li> </ul>
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div data-bbox="126 1062 971 1255">             Deputy Chief Executive Officer, CEO         </div> <div data-bbox="1182 1087 1481 1213"> <p align="center">10/20/17 Date</p> </div> </div>	