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RESOLUTION 13-12

**APPROVAL TO NEGOTIATE AND ENTER INTO
A CONTRACT FOR SINGLE
FAMILY SYSTEM RE-PLATFORMING SERVICES**

WHEREAS, the California Housing Finance Agency (“Agency”) currently operates a computer-based loan processing, acquisition, and management system to implement its single family loan program; and

WHEREAS, the Agency’s existing single family system is obsolete, at capacity and must be replaced in order for the Agency to effectively meet the current and changing business needs supported by that system; and

WHEREAS, the replacement of the Single Family loan processing system requires new industry-compatible software, and expertise in designing and implementing such software to best serve the Agency’s needs; and

WHEREAS, the Agency’s staff alone is unable to design and implement appropriate software necessary to replace the Agency’s existing proprietary single family system while continuing to meet the demands of the Agency’s day-to-day operations; and

WHEREAS, the Agency sought Proposals for Single Family system re-platforming services; and

WHEREAS, Public Consulting Group (“PCG”) has offered the best and most comprehensive solution, appears capable of successfully completing the project and providing the necessary warranty support, and staff believes that PCG is qualified to perform services to design, develop and implement software to meet the Agency’s needs; and

WHEREAS, the Agency wishes to enter into a contract whereby PCG provides .NET development services, trains Agency staff in its design, assists Agency in its implementation, deploys the software on the Agency’s computer systems and provides related warranty and maintenance services to the Agency; and

WHEREAS, the Agency expects that the cost of the development services and Implementation is approximately \$1.5 million over two fiscal years, and that such cost is anticipated to exceed \$1 million in one of those fiscal years: and

WHEREAS, Title 25 California Code of Regulations section 13302 requires Board approval of such vendor contracts in which costs are reasonably expected to exceed \$1 million in any fiscal year;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Agency as follows:

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1. The Executive Director and/or her designee is authorized to negotiate and execute a contract with Public Consulting Group for the design, development and implementation of software product meeting the needs of the Agency not to exceed 1.5 million, and provide additional related services, on terms and conditions that the Executive Director deems reasonable and appropriate.

2. The Executive Director may increase the total contract amount as she deems appropriate, but any increases which in the aggregate amount to more than 7% of the estimated amount must be submitted to the Board for approval.

I hereby certify that this is a true and correct copy of Resolution 13-12 adopted at a duly constituted meeting of the Board of Directors of the Agency held on September 12, 2013, at Sacramento, California.

ATTEST: _____


Secretary