



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 21

MEETING DATE: April 21, 2021

SUBJECT: Project Management Services

SUBMITTED FOR: Consent **Deliberation and Action** **Receive and File**

RECOMMENDATION

Staff recommends the Board authorize the CEO to extend project management and oversight services for the Pension Administration System for one year, to December 31, 2022, with Linea Solutions, not to exceed an additional \$300,000.

PURPOSE

This item complies with the Strategic Management Plan objective to leverage technology and creative solutions to enhance enterprise performance.

DISCUSSION

Linea began working with SCERS in October 2015 under an initial engagement to facilitate the Requests for Proposals process to select the vendor for the Pension Administration System (PAS) project. After the selection of Morneau Shepell as the software developer, the Board approved a \$3.3 million contract in November 2017 to retain Linea for ongoing consulting and oversight services as the project moved into the design, testing, and implementation stages.

Since then, the PAS project schedule has shifted from a “big bang” implementation where all functionality would “go live” in mid-2021 to a phased approach where functionality has been incrementally added into production. The final phase is now scheduled for implementation in early 2022.

Linea’s contract expires December 31, 2021, which aligns with the original project schedule and anticipated post-implementation activities. Staff has worked closely with the Linea team to manage their activities within the original budget. Through February, 2021, there was \$420,000 remaining in contract authority. However, the extended implementation schedule requires ongoing Linea support into 2022 and a corresponding adjustment to the contract maximum.

Staff is seeking approval to move forward with the contract extension at this time in order for those costs to be accurately reflected in the 2021-22 budget development process.

Prepared by:

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Eric Stern
Chief Executive Officer