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Action /Information Item

Fiscal Policy and Long-Range Planning Committee

Approval of Contracts

The Commission has authorized the Executive Director to execute contracts and contract amendments for \$100,000 or less. The Commission authorizes all contracts and contract amendments in excess of \$100,000.

Recommended Action: The Commission authorizes the Executive Director to enter into the following contracts at the recommended amounts. Detail is provided in the enclosure:

<u>Contractor</u>	<u>Purpose</u>	<u>Time Period</u>	<u>Prior Year Amount</u>	<u>Recommended Amount</u>
1. TEALE Center	Grant Delivery System	7/1/05 – 6/30/05	\$ 600,000	\$ 660,000
2. Department of Justice	Attorney Services	8/30/05 - 8/29/06	\$ 154,824	\$ 160,000
3. Cal Soap	Cal Soap	7/01/05 - 6/30/06	\$ 8,567,000	\$ 8,567,000

Responsible Staff: Janet McDuffie, Chief
CSAC Management Services

**AUTHORITY TO SIGN CONTRACT
FOR
TECHNOLOGY SERVICES FOR GRANT DELIVERY SYSTEM**

Contractor: TEALE Data Center

Contract Term: July 1, 2005 - June 30, 2006

Contract Amount: \$660,000

Services: The TEALE Data Center is the state data center that provides essential information technology services to the California Student Aid Commission. These services include hosting the Grant Delivery System (GDS) database server, web application servers, and statistical research and reporting systems. It also includes high volume printing services, network support such as internet services, router management, and firewall maintenance, as well as support for financial systems at the State Controller Office (SCO) and CALSTARS, which the Commission uses in its daily activities.

NOTE: Commission staff is currently working on a feasibility study report (FSR) to move the hosting of the Grant Delivery System from the TEALE Data Center to EDFUND. The FSR must be approved by the Department of Finance before this move can occur. The TEALE Data Center staff is aware of this proposal. However, given the uncertainty as to when the FSR would be approved and the move completed, staff recommends entering into this agreement.

Recommendation: Authorize the Executive Director to enter into an Interagency Agreement with the TEALE Data Center for the period July 1, 2005 through June 30, 2006 in the amount of \$660,000.

**AUTHORITY TO SIGN CONTRACT
FOR
ATTORNEY SERVICES**

Contractor: Department of Justice

Contract Term: August 30, 2005 – August 29, 2006

Contract Amount: \$160,000

Services: Currently, the Commission contracts with the Department of Justice to obtain legal services. Keith Yamanaka, Deputy Attorney General IV has been assigned to the Commission serving as its special counsel. This interagency agreement would extend Mr. Yamanaka's services for an additional year.

Recommendation: Authorize the Executive Director to enter into an Interagency Agreement with the Department of Justice for the period August 30, 2005 through August 29, 2006 in the amount of \$160,000.

AUTHORITY TO SIGN CONTRACTS FOR CAL SOAP

The Commission's proposed 2005-06 Budget includes \$8,567,000 in Student Loan Operating Funds for the administration of the Cal SOAP Program. The Commission is authorized by statute to determine the actual funding levels of each of the Cal SOAP projects.

Staff recommends that budget allocations for the 2005-06 fiscal year remain at current levels.

Consortium	2005-06 Funding Recommendation
Central Coast	\$300,000
Central Valley	\$370,000
East Bay	\$673,683
Greater Long Beach	\$300,000
Los Angeles	\$850,000
Merced	\$363,130
Northcoast	\$500,526
North Valley	\$445,650
Sacramento	\$455,834
San Diego	\$1,250,000
San Francisco	\$335,000
San Jose	\$620,511
Santa Barbara	\$642,833
South San Joaquin	\$366,000
SUCCESS	\$628,833
South County Gilroy	\$465,000
Award Totals	\$8,567,000
Funding Total	\$8,567,000

Recommendation: Authorize the Executive Director to execute contracts with the Cal SOAP consortia for the period of July 1, 2005 through June 30, 2006, for a total amount of \$8,567,000.