

AGENDA ITEM MEMO

BOARD MEETING DATE: August 19, 2021

TO: Board Members

THROUGH: Jeff Walker, Executive Administrator
Ashley Harden, General Council
Rebecca Trevino, Chief Financial Officer
Edna Jackson, Deputy Executive Administrator, Operations and Administration

FROM: Darrell Tompkins, Chief Information Officer
Patricia Avitia, Manager, Application Development

SUBJECT: TxWISE/CAS Enhancements Contract

ACTION REQUESTED

Consider authorizing the Executive Administrator to negotiate a FY2022 contract with three, one-year renewal options to allow for continued enhancements of the Texas Water Information System Expansion (TxWISE) application and the Contract Administration System (CAS). The estimated cost for FY2022 is \$120,000 with a total contract amount not to exceed \$700,000 over the four years.

BACKGROUND

TxWISE is the agency's enterprise loan and grant management information system. It streamlines the overall loan, grant, and project financing business processes and allows for the accurate and timely collection, analysis, and reporting of data related to these processes.

The enhancements contract will accommodate updates to the TxWISE and CAS systems for flood-related legislation as well as overall improvements to standard business processes. The not-to-exceed amount of \$700,000 would allow for continued funding of the TxWISE/CAS Enhancements contract for fiscal years 2022, 2023, 2024, and 2025.

Our Mission

Leading the state's efforts in ensuring a secure water future for Texas and its citizens

Board Members

Brooke T. Paup, Chairwoman | Kathleen Jackson, Board Member

Jeff Walker, Executive Administrator

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On July 30, 2021, a Request For Offer (RFO) was posted on the Electronic State Business Daily website and sent to firms listed on the Centralized Master Bidders List seeking responses for enhancement development and implementation on the TxWISE and CAS systems, with a deadline date of August 16, 2021.

KEY ISSUES

None.

RECOMMENDATION

The Executive Administrator recommends that the Board authorize the EA to negotiate and execute a FY2022 contract with three, one-year renewal options to allow for continued enhancements of the TxWISE/CAS applications, for a total amount not to exceed \$700,000.