

**Committee on Capital Investments  
Agenda**

**Date/Time:** May 1, 2023, 1:30 p.m.

**Location:** CAO Conference Room

**Attendees:** Angel Barajas, Lucas Frerichs, Gerardo Pinedo, Chad Rinde, Ryan Pistoichini, Lee Gerney, Nolan Sullivan, Leslie Lindbo, Vin Cay, Todd Riddiough, Alexander Tengolics, Tara Thronson, Monica Rivera, Catherine Diaz

**Meeting Purpose:** Provide feedback to staff on current and future capital projects and the County's capital investments.

Time	Discussion Topic	Facilitator
1:30 – 1:35	Call to Order	
1:35 – 1:40	Approval of Agenda	
1:40 – 1:45	Public Comments	
1:45 – 1:55	Crisis Now Update	Pistoichini/Sullivan
1:55 – 2:05	Facility Project Status	Pistoichini
2:05 – 2:15	County Department/Building Moves	Pistoichini
2:15 – 2:25	Ag Corp Yard/West Woodland County Facilities Plan Courthouse	Pistoichini
2:25 – 2:30	Broadband	Gerney
2:30 – 2:35	IT Projects Status	Gerney
2:35 – 2:40	Road Projects Status	Cay
2:40 – 2:50	Road Projects Decision Criteria/Process	Cay
2:50 – 3:00	County Road 98 Bike and Safety Project	Cay
3:00	Committee Member Requests	
Next Meeting(s):	Next Team Meeting: <ul style="list-style-type: none"> <li>○ Date: May 18, 2023 at 3:00 p.m.</li> <li>○ Agenda:               <ul style="list-style-type: none"> <li>● Parks CIP</li> </ul> </li> </ul>	

# High speed Internet for all Californians

**California Public Utilities Commission (CPUC)**

**California Dept. of Technology (CDT)**

California Advanced Services Fund (CASF)  
(150 m/yr until 2032)

SB156 (July 2021 Broadband Budget Package)

Infrastructure Investment and Jobs Act (IIJA) (Nov 2021)

SB156 (July 2021 Broadband Budget Package)

Infrastructure Investment and Jobs Act (IIJA) (Nov 21)

CASF Infrastructure (2008)

Local Agency Technical Assistance\*  
\$50 million

Broadband Equity, Access, and Deployment (BEAD)  
\$42.24 billion nationally

Statewide Middle Mile Broadband Initiative (MMBI)  
\$3.25 billion\*  
+ 550 million\*\* (2022 Budget)

State Digital Equity Planning Grant (SDEP)  
\$4 million

CASF Consortia (2010)

Federal Funding Account\*  
\$2 billion

CASF Public Housing (2013)

CASF Adoption (2017)

Loan Loss Reserve\*\*  
\$750 million

State Digital Equity Capacity Grant Program  
1.44 billion nationally

\*= Uses ARPA Funds  
\*\*= Uses General Fund

# BROADBAND STRATEGIC PLAN UPDATE

Anticipated Schedule: 9 months

	February				March				April				May				June				July			August			September				October										
week	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39		
Initial Consultation and Review of Existing Efforts	█	█	█	█	█	█	█	█	█	█	█																														
Broadband Benefits								█	█	█	█	█	█	█	█	█	█																								
Current and Future Needs Assessment									█	█	█	█	█	█	█	█	█	█	█	█	█																				
Broadband Infrastructure Assessment												█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█													
Asset Inventory					█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█												
Broadband Policies and Programs for Consideration																	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█									
SMART Community Applications	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█													
Recommendations & Next Steps																									█	█	█	█	█	█	█	█									
Drating of Final Deliverable Package & Presentation to County																																	█	█	█	█	█	█	█	█	█
Overall Project Management	Ongoing																																								

# INFOR CLOUDSUITE STATUS UPDATE

## General Updates

### OVERALL STATUS

The overall project status is green, User Acceptance Testing (UAT) will run through the week of 4/17/2023 and so far, no major issues have been identified. The teams are working through issues as they come up and we do not anticipate any major impact. Concurrently, the teams are preparing for the training sessions scheduled to start in May. The Cutover Strategy has been completed and will be reviewed with Leadership on April 12th. The overall cutover planning is underway and draft Cutover Plan will be complete within the next few weeks. Readiness Assessments will start in May and will be monitored/updated through June. The next data migration is currently scheduled for June 19th for the Mock Go-Live to walk through the DMF process, conversions and the overall cutover process, Go live is scheduled for the week of 7/17/23 with the data migration scheduled to start 7/8/2023.

Program Status



HCM/Payroll Status



Finance Status



Supply Status



Technical Status



Yolo Status



Program Risk

0

Critical

0

High

HCM Risk

0

Critical

2

High

Fin. Risk

0

Critical

1

High

Supply Risk

0

Critical

0

High

Tech Risk

1

High

Total Open Risks

4

Total

# INFOR CLOUDSUITE CONCERNS

- **Payroll Parallel**

Yet to have a successful payroll parallel. Discrepancies are still too high for comfort.

- **IDM Check Printing**

Yet to have a successful IDM check printed out of FSM to MICR printer.

# INFOR CLOUDSUITE CUTOVER STRATEGY

Go Live

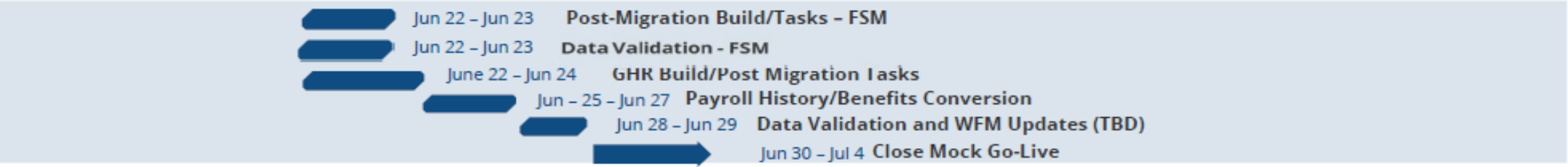


2023

Mock Go-Live



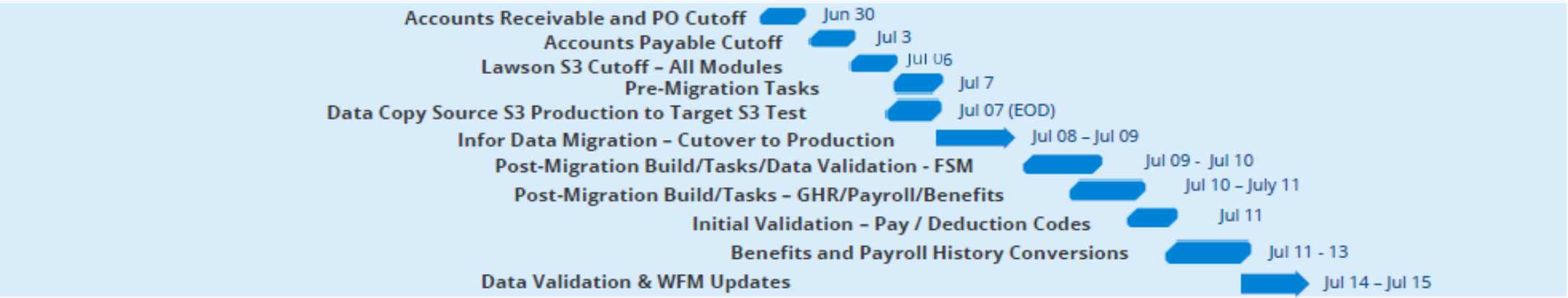
Build/  
Conversions &  
Validations



Readiness  
Assessment



Cutover to  
Production



Go Live &  
Support

