

United States Senate
COMMITTEE ON FINANCE
WASHINGTON, DC 20510-6200

October 15, 2010

Via Electronic Transmission

Donald W. Berwick, MD
Administrator
Centers for Medicare and Medicaid Services
U.S. Department of Health and Human Services
200 Independence Avenue, SW
Washington, DC 20201

Dear Administrator Berwick:

The United States Senate Committee on Finance (Committee) has jurisdiction over, among other things, the Medicare and Medicaid programs. As Ranking Member of the Committee, I have a responsibility to conduct oversight to make certain that appropriate steps are being taken to protect Medicare and Medicaid dollars from fraud, waste, and abuse. I write today to follow up on my earlier letter to the Centers for Medicare and Medicaid Services (CMS/Agency) regarding the Agency's Zone Program Integrity Contractors (ZPICs) and Program Safeguard Contractors (PSCs).

The Health Insurance Portability and Accountability Act of 1996 authorized CMS to contract with private organizations to conduct program integrity activities. These organizations – ZPICs and PSCs – are tasked with providing Medicare benefit integrity functions for CMS such as conducting fraud investigations, referring suspected fraud to law enforcement, and performing data analysis to identify trends and billing patterns that indicate fraudulent billing; and take administrative actions, such as referring overpayments to claims processors for collection and return to the Medicare program.

Last year, a number of high-level government officials approached my staff to voice their concerns regarding, among other things, the significance of the PSCs/ZPICs. Specifically, they voiced concern with regard to the operation of these organizations and questioned their real value in the battle against fraud, waste and abuse in the Medicare program. I am trying to get to the bottom of those concerns. To do that, I need the cooperation of the Administration to provide me with real numbers, rather than attempts to misinterpret federal law to, among other things, keep the expenditure of federal dollars a secret. Let me elaborate. On November 5, 2009, I sent CMS a letter requesting, among other things, the following information:

“3) Fees for January 2006 to the present:

a. Provide the annual amount paid to PSCs and ZPICs. Please break down all figures by organization and year.

- b. Please provide an explanation of any “award” fees made to PSCs and ZPICs and under what conditions these “award” fees are disbursed.
- c. Please state whether or not “deliverables” support the “award” fees and how they are assessed.
- d. Identify the total amount of “award” fees, and/or bonuses, allowed under each contract? Please be specific.
- e. What is the maximum dollar amount of “award” fees and/or bonuses paid per year for each contract identified?”

On April 1, 2010, CMS replied to my November letter. With respect to items 3(a) and (e), CMS replied, *“Please be advised that some of the documents you requested contain trade secret, commercial confidential, procurement sensitive or other information protected or prohibited from public disclosure under the Trade Secrets Act (Title 18 U.S.C. section 1905), the Privacy Act (Title 5 U.S.C. section 552a), and the Freedom of Information Act. CMS has forwarded your request for such documents to CMS’ FOIA office for processing.”* Neither I nor my staff have heard or received anything from your FOIA office regarding my earlier requests, which I restated above. My staff, however, requested and received the names of CMS’s ZPICs and PSCs for 2008-2010, as reflected in the table below:

	2008	2009	2010
AdvanceMed Corporation	PSC	PSC ZPIC	PSC ZPIC
Cahaba Safeguard Administrators, LLC	PSC	PSC	PSC
Computer Sciences Corporation	PSC	PSC	PSC
Health Integrity, LLC		ZPIC	ZPIC
IntegriGuard, LLC	PSC	PSC	PSC
SafeGuard Services, LLC	PSC	PSC ZPIC	PSC ZPIC
TriCenturion Inc.	PSC	PSC	PSC
TrustSolutions, LLC	PSC	PSC	PSC

Using the names of the ZPICs and PSCs listed in the table above, my staff conducted a review of the Federal Procurement Data System-Next Generation (FPDS-NG) Uniformed reporting requirements for the FPDS-NG are set forth under Federal Acquisition Regulations (FAR). Specifically, each executive agency must establish and maintain for a period of 5 years a computer file, by fiscal year, containing unclassified records of **all** procurements exceeding \$25,000.00. The excerpt below was provided to my staff when they registered online at the FPDS-NG website:

Welcome to Federal Procurement Data System – Next Generation

FPDS-NG offers public users unprecedented access to the spending patterns of the Federal government – at no cost. Once you have registered at www.fpds.gov, you will have access to more than 12 million contract actions from across the Federal government.

I am providing you a few examples of the information my staff compiled from the FPDS-NG website pertaining to the PSC/ZPIC contractors. (*See Attachment 1*)

Clearly, some of the information related to my requests to CMS back in November 2009 is within the public domain. For example, under request 3(a), I asked CMS to provide the annual amounts paid to PSCs and ZPICs from January 2006 to the present. The FPDS-NG website shows that on 2/02/2009, funds were obligated in the amount of \$9,618,646.00 to AdvanceMed Corporation for ZPIC-Zone 5, and again on 9/30/2009 in the amount of \$7,683,366.00 for ZPIC-Zone 2. On 9/30/2008 funds were obligated to Health Integrity, LLC in the amount of \$2,419,999.00 for ZPIC-Zone 4 and on 9/30/2008 to Safeguard Services, LLC in the amount of \$1,074,953.00 for ZPIC-Zone 7.

These numbers are available on a public website. Since CMS presumably uploaded or submitted the numbers to the FPDS-NG website, why CMS affirmatively decided to withhold this information from Congress raises questions about the Administration's commitment to transparency and accountability.

Therefore, I am requesting for a second time that CMS provide answers and information addressing (3)(a thru e) of my November 2009 letter. In addition, please respond to the following requests:

- 1) Are the obligated funds reported on the FPDS-NG website for AdvanceMed Corporation, Health Integrity, LLC and Safeguard Services, LLC correct? If not, please provide the correct numbers and explain the discrepancies between the information made available to the public and the information in CMS's records.
- 2) Please provide the dollar figures for all funding awarded to each of the companies identified in the table above for their PSC and/or ZPIC contracts with CMS, for the period of January 2006 to the present. The figures should include at a minimum the base funding provided for each PSC and/or ZPIC contract awarded, any and all additional funding provided to the above companies under their PSC and/or ZPIC contracts with CMS per contract modifications or exercised option values, and any other funding amounts responsive to my earlier requests that were not previously provided to me.

I am also concerned about the return on investment (ROI) these PSCs/ZPICs bring to the Medicare/Medicaid program for the U.S taxpayer, based on two recently published Department of Health and Human Services Office of Inspector General (OIG) reports. In June, Senator Baucus and I wrote to CMS about the findings of these two reports. Let me reiterate and further elaborate on what OIG found. In 2007, the PSCs referred 4,239 overpayments totaling \$835 million for collection by claims processors; only 7 percent or \$55 million was collected. The claims processors referred 53 percent, or \$446 million, of the \$835 million to the U.S. Treasury's cross-servicing program for collection. The cross-servicing program for fiscal years 2003-2007

never collected more than 2 percent of all federal debt referred to it. In addition, the OIG reported claims processors could not provide data for 8 percent of the overpayment dollars referred by PSCs (\$64 million). The claims processors also advised the OIG that they did not receive the referrals or they could not provide any collection information for 1,060 of the 4,239 overpayments, amounting to an additional \$58 million potentially lost to the U.S. taxpayer.

What further fuels my concern about the effectiveness of the PSCs/ZPICs related to ROI is the data presented in the table below, taken from one of the recent (May 2010) HHS/OIG reports. I find it appalling that the ROI of overpayments referred in 2007 by the PSCs in relation to their oversight responsibility is less than 1%, 0.281% to be exact. The table also shows me that some of the largest PSCs in relation to their oversight responsibility are referring the least amount of overpayments for collection, and the smaller PSCs are referring the most. This is counter-intuitive and suggests that some of the contractors are not doing their jobs. Your response to the letter Senator Baucus and I sent to you on June 22, 2010, is long overdue.

Comparison of PSC Overpayment Dollars Referred for Collection and PSC Oversight Responsibility in 2007

PSC	Dollar Amount of Overpayments Referred for Collection	Oversight Responsibility Ranking From Largest to Smallest	Dollar Amount of Oversight Responsibility (Medicare Payments)	Dollar Amount of Overpayments Referred for Collection for Every \$1 Million in Oversight Responsibility
1	\$265,887,671	16	\$4,732,243,732	\$56,186
2	\$252,721,299	5	\$19,980,994,913	\$12,648
3	\$53,669,785	1	\$62,447,462,696	\$859
4	\$52,667,600	18	\$2,162,988,566	\$24,349
5	\$38,796,266	2	\$31,516,939,545	\$1,231
6	\$35,004,560	14	\$7,062,482,499	\$4,956
7	\$27,486,724	7	\$17,947,334,212	\$1,532
8	\$19,299,679	13	\$8,490,980,519	\$2,273
9	\$15,957,395	17	\$3,177,404,337	\$5,022
10	\$13,442,469	3	\$28,093,398,172	\$478
11	\$12,171,683	9	\$15,960,804,802	\$763
12	\$11,647,722	11	\$10,179,022,445	\$1,144
13	\$10,951,325	4	\$21,695,035,563	\$505
14	\$10,655,761	8	\$16,227,439,361	\$657
15	\$4,478,215	12	\$10,100,139,551	\$443
16	\$3,951,992	15	\$5,720,592,445	\$691
17	\$3,721,667	10	\$11,236,890,885	\$331
18	\$2,544,128	6	\$19,634,590,542	\$130
Total	\$835,055,941		\$296,366,744,785	
Source: OIG analysis of responses from PSCs, claims processors, and CMS.				

Thank you for your immediate attention to this important matter. Please provide CMS's responses by no later than October 29, 2010. Should you have any questions regarding this letter, please contact Angela Choy or John DeDona at (202) 224-4515. All formal correspondence should be sent electronically in PDF format to Brian_Downey@finance-rep.senate.gov or via facsimile to (202) 228-2131.

Sincerely,

A handwritten signature in blue ink that reads "Chuck Grassley". The signature is written in a cursive, flowing style.

Charles E. Grassley
Ranking Member

Attachment

Print

Close

Help

Transaction Information

Award Type: Delivery/Task Order Prepared Date: 02/24/2009 07:15:26 Prepared User: TCHEN
 Award Status: Final Last Modified Date: 02/24/2009 07:36:39 Last Modified User: IDV_CORRECT

Document Information

	Agency	Procurement Identifier	Modification No	Trans No
Award ID:	7530	HHSM500T0001	0	0
Referenced IDV ID:	7530	HHSM5002009000011	0	
Reason For Modification:				
Solicitation ID:				

Dates

Date Signed: 02/02/2009
 Effective Date: 02/02/2009
 Completion Date: 11/30/2009
 Est. Ultimate Completion Date: 11/30/2013

Amounts

Action Obligation: \$9,618,646.00
 Base And Exercised Options Value: \$9,618,646.00
 Base And All Options Value: \$62,716,722.00
 Fee Paid for Use of Indefinite Delivery Vehicle: \$0.00

Purchaser Information

Contracting Office Agency ID: 7530 Contracting Office Agency Name: CENTERS FOR MEDICARE AND MEDICAID
 Contracting Office ID: 00NAF Contracting Office Name: CMS NAF CONTRACTS
 Funding Agency ID: Funding Agency Name:
 Funding Office ID: Funding Office Name:
 Funded By Foreign Entity: ☐ Reason For Inter-Agency Contracting: Select One

Contractor Information

Socio Economic Data

CCR Exception: PLEASE SELECT CCR EXCEPTION BY CLICKING THE ELLIPSIS (...) BUTTON

Vendor Name: ADVANCEMED CORPORATION

DBAN:

Street: 15245 SHADY GROVE RD

Street2:

City: ROCKVILLE

State: MD

Zip: 208503222

Congressional District: MARYLAND 08

Country: UNITED STATES

Phone: (703) 641-2213

Fax No: (703) 849-1000

DUNS No: 0886186450000

Contractor Name From Contract: ADVANCEMED CORPORATION

Contract Data

Type of Contract:

Multi Year Contract: ☐

Major Program:

National Interest Action:

Cost Or Pricing Data:

Purchase Card Used As Payment Method: ☐Letter Contract: ☐

Performance Based Service Acquisition:

* FY 2004 and prior; 80% or more specified as performance requirement
 * FY 2005 and later; 50% or more specified as performance requirement

- | | | |
|--|--|--|
| <input type="checkbox"/> Veteran Owned | <input type="checkbox"/> Asian Pacific | <input type="checkbox"/> Tribal Government |
| <input type="checkbox"/> 8(a) Firm | <input type="checkbox"/> Service Disabled Vet | <input type="checkbox"/> Black Owned |
| <input type="checkbox"/> Hub Zone | <input type="checkbox"/> Local Government | <input type="checkbox"/> Native American |
| <input type="checkbox"/> SDB | <input type="checkbox"/> Minority Institution | <input type="checkbox"/> Asian Indian |
| <input type="checkbox"/> JWOD (Sheltered Workshop) | <input type="checkbox"/> American Indian | <input type="checkbox"/> Non-Profit Organization |
| <input type="checkbox"/> HBCU | <input type="checkbox"/> State Government | <input type="checkbox"/> Hispanic Owned |
| <input type="checkbox"/> Educational Institution | <input type="checkbox"/> Federal Government | <input type="checkbox"/> Emerging Small |
| <input type="checkbox"/> Women Owned | <input type="checkbox"/> Minority Owned Business | <input type="checkbox"/> Hospital |

Organization Type	Number of Employees	Annual Revenue
CORPORATE NOT TAX	111000	\$2

Cost Plus Award Fee

☐

None

Select One

☐☐☒

Contingency Humanitarian Peacekeeping Operation:		Select One
Contract Financing:		Select One
Cost Accounting Standards Clause:		<input type="checkbox"/>
Number Of Actions:		1
Consolidated Contract:		<input type="checkbox"/>

Legislative Mandates	Principal Place of Performance	
Clinger Cohen Act: <input type="checkbox"/>	Principal Place Of Performance Code (State, Location, Country):	TN 52000 US
Service Contract Act: <input checked="" type="checkbox"/>	Principal Place Of Performance County Name:	DAVIDSON
Walsh-Healey Act: <input type="checkbox"/>	Principal Place Of Performance City Name:	NASHVILLE
Davis Bacon Act: <input type="checkbox"/>	Congressional District Place Of Performance:	05
	Place Of Performance Zip Code(+4):	37214 - 3162

Product Or Service Information	
Product/Service Code:	AD25 Description: SERVICES (OPERATIONAL)
Principal NAICS Code:	541990 Description: ALL OTHER PROFESSIONAL, SCIENTIFIC, AND TEC
Bundled Contract:	Not a bundled requirement
System Equipment Code:	
Country of Product or Service Origin:	US UNITED STATES
Place of Manufacture:	Not a manufactured end product
Use Of Recovered Material:	Select One
InfoTech Commercial Item Category:	Select One
Claimant Program Code:	Description:
Sea Transportation:	Select One
GFE/GFP Provided Under This Action:	<input type="checkbox"/>
Use Of EPA Designated Products:	Not Required
Description Of Requirement: (4000 characters)	ZONE PROGRAM INTEGRITY CONTRACTOR - ZONE 5

Competition Information	
Extent Competed For Referenced IDV:	Full and Open Competition
Extent Competed:	Full and Open Competition
Solicitation Procedures:	Negotiated Proposal/Quote
Type Of Set Aside:	No set aside used
Evaluated Preference:	No Preference used
SBIR/STTR:	Select One
Statutory Exception To Fair Opportunity:	Select One
Other Than Full And Open Competition:	Select One
Local Area Set Aside:	Select One
Number Of Offers Received:	4
Small Business Competitiveness Demonstration Program:	<input type="checkbox"/>
Commercial Item Test Program:	<input type="checkbox"/>
Commercial Item Acquisition Procedures:	<input type="checkbox"/>
Preference Programs / Other Data	
Contracting Officer's Business Size Selection:	Other than Small Business
Subcontract Plan:	Select One
Price Evaluation Percent Difference:	%
Reason Not Awarded To Small Disadvantaged Business:	Select One
Reason Not Awarded To Small Business:	

Pre Award FBO Synopsis:	<input checked="" type="checkbox"/>
SBA/OFPP Synopsis Waiver Pilot:	<input type="checkbox"/>
Alternative Advertising:	<input type="checkbox"/>
A76 Action:	<input type="checkbox"/>

Select One

Print Close Help			
Transaction Information			
Award Type:	Delivery/Task Order	Prepared Date:	10/21/2009 14:00:10
Prepared User:	PTCRNSOLUTIONS		
Award Status:	Final	Last Modified Date:	12/12/2009 02:08:43
Last Modified User:	FPDSCOMP		
Document Information			
Award ID:	7530	Procurement Identifier	HHS500T0001
Referenced IDV ID:	7530	Modification No	0
Reason For Modification:			
Solicitation ID:			
Treasury Account Symbol:	<div style="display: flex; justify-content: space-between;"> <div>Agency Main Sub Identifier Account Account</div> <div>Initiative</div> </div>	<div style="display: flex; justify-content: space-between;"> <div> <div>Agency Main Sub Identifier Account Account</div> <div>Initiative</div> </div> <div> <div>Agency Main Sub Identifier Account Account</div> <div>Initiative</div> </div> </div>	
Dates	Amounts		
Date Signed:	09/30/2009	Action Obligation:	\$7,683,366.00
Effective Date:	09/30/2009	Base And Exercised Options Value:	\$7,683,366.00
Completion Date:	09/29/2010	Base And All Options Value:	\$47,343,956.00
Est. Ultimate Completion Date:	09/29/2014	Fee Paid for Use of Indefinite Delivery Vehicle:	\$0.00
Purchaser Information			
Contracting Office Agency ID:	7530	Contracting Office Agency Name:	CENTERS FOR MEDICARE AND MEDICAID
Contracting Office ID:	00500	Contracting Office Name:	DEPT OF HHS/CMS
Funding Agency ID:		Funding Agency Name:	
Funding Office ID:		Funding Office Name:	
Foreign Funding:	Not Applicable	Reason For Inter-Agency Contracting:	Select One
Contractor Information			
CCR Exception:			
DUNS No:	088618645	Street:	15245 SHADY GROVE RD
Contractor Name From Contract:	ADVANCEMED CORPORATION	Street2:	
Vendor Name:	ADVANCEMED CORPORATION	City:	ROCKVILLE
DBAN:		State:	MD Zip: 208503222
		Country:	UNITED STATES
		Phone:	(703) 641-2213
		Fax No:	(703) 849-1000
		Congressional District:	MARYLAND 08
Business Category			
Organization Type	CORPORATE NOT TAX	Relationship With Federal Government	
Number of Employees	111000	<input checked="" type="checkbox"/> Contracts <input checked="" type="checkbox"/> Organization Factors <input checked="" type="checkbox"/> For Profit Organization	
State of Incorporation	NV		
Country of Incorporation	USA		
Annual Revenue	\$2		
Contract Data			
Type of Contract:	Cost Plus Award Fee		
Multiyear Contract:	No		
Major Program:			
National Interest Action:	None		
Cost Or Pricing Data:	Select One		
Purchase Card Used As Payment Method:	No		
Uninitiated Action:	No		
Performance Based Service Acquisition:	No Service where PBA is not used		
* FY 2004 and prior; 80% or more specified as performance requirement * FY 2005 and later; 50% or more specified as performance requirement			
Contingency Humanitarian Peacekeeping Operation:			

Contract Financing:

Cost Accounting Standards Clause:

Consolidated Contract:

Number Of Actions:

Legislative Mandates

Clinger-Cohen Act:

Service Contract Act:

Walsh-Healey Act:

Davis Bacon Act:

Interagency Contracting Authority:

Other Interagency Contracting Statutory Authority:
(1000 characters)

Product Or Service Information

Product/Service Code:

Principal NAICS Code:

Bundled Contract:

System Equipment Code:

Country of Product or Service Origin:

Place of Manufacture:

Domestic or Foreign Entity:

Use Of Recovered Material:

InfoTech Commercial Item Category:

Claimant Program Code:

Sea Transportation:

GFE/GFP Provided Under This Action:

Use Of EPA Designated Products:

Description Of Requirement:
(4000 characters)

Competition Information

Extent Competed For Referenced IDV:

Extent Competed:

Solicitation Procedures:

Type Of Set Aside:

Evaluated Preference:

SBIR/STTR:

Statutory Exception To Fair Opportunity:

Other Than Full And Open Competition:

Local Area Set Aside:

FedBizOpps:

A76 Action:

Commercial Item Acquisition Procedures:

Number Of Offers Received:

Small Business Competitiveness Demonstration Program:

Commercial Item Test Program:

Preference Programs / Other Data

Contracting Officer's Business Size Selection:

Subcontract Plan:

Select One

Select One

Yes CAS clause included

No

1

Principal Place of Performance

Principal Place Of Performance Code (State, Location, Country):

Principal Place Of Performance County Name:

Principal Place Of Performance City Name:

Congressional District Place Of Performance:

Place Of Performance Zip Code(+4):

MD

US

BALTIMORE

WINDSOR MILL

07

21244

- 2662

Q101

Description: DEPENDENT MEDICARE SERVICES

541990

Description: ALL OTHER PROFESSIONAL, SCIENTIFIC, AND TEC

Not a bundled requirement

US

UNITED STATES

Not a manufactured end product

U.S. Owned Business

Select One

Select One

Description:

No

Transaction does not use GFE/GFP

Not Required

ZPIC - ZONE 2

Full and Open Competition

Full and Open Competition

Negotiated Proposal/Quote

No set aside used

No Preference used

Select One

Select One

Select One

No

Yes

No

Commercial Item Procedures not used

4

No

Other than Small Business

Select One

Price Evaluation Percent Difference:

 %

Reason Not Awarded To Small Disadvantaged Business:

Select One

Reason Not Awarded To Small Business:

Select One

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Transaction Information

Award Type: Delivery/Task Order

Prepared Date: 10/06/2008 15:45:18

Prepared User: TCHEN

Award Status: Final

Last Modified Date: 12/12/2009 02:08:40

Last Modified User: FPDSCOMP

Document Information

	Agency	Procurement Identifier	Modification No	Trans No
Award ID:	7530	HHSM5000001	0	0
Referenced IDV ID:	7530	HHSM5002008000271	0	
Reason For Modification:				
Solicitation ID:				

Dates

Date Signed: 09/30/2008

Effective Date: 09/30/2008

Completion Date: 01/31/2009

Est. Ultimate Completion Date: 10/31/2013

Amounts

Action Obligation: \$2,419,999.00

Base And Exercised Options Value: \$2,419,999.00

Base And All Options Value: \$61,897,766.00

Fee Paid for Use of Indefinite Delivery Vehicle: \$0.00

Purchaser Information

Contracting Office Agency ID:	7530	Contracting Office Agency Name:	CENTERS FOR MEDICARE AND MEDICAID
Contracting Office ID:	00NAF	Contracting Office Name:	CMS NAF CONTRACTS
Funding Agency ID:		Funding Agency Name:	
Funding Office ID:		Funding Office Name:	
Funded By Foreign Entity:	<input type="checkbox"/>	Reason For Inter-Agency Contracting:	Select One

Contractor Information

Socio Economic Data

CCR Exception: PLEASE SELECT CCR EXCEPTION BY CLICKING THE ELLIPSIS (...) BUTTON

Vendor Name: HEALTH INTEGRITY, LLC

DBAN:

Street: 9240 CENTERVILLE RD

Street2:

City: EASTON

State: MD Zip: 216017012

Congressional District: MARYLAND 01

Country: UNITED STATES

Phone:

Fax No:

DUNS No: 1901469230000

Contractor Name From Contract: HEALTH INTEGRITY, LLC

Contract Data

Type of Contract:

Multi Year Contract:

Major Program:

National Interest Action:

Cost Or Pricing Data:

Purchase Card Used As Payment Method:

Letter Contract:

Performance Based Service Acquisition:

* FY 2004 and prior; 80% or more specified as performance requirement

* FY 2005 and later; 50% or more specified as performance requirement

- | | | |
|--|--|---|
| <input type="checkbox"/> Veteran Owned | <input type="checkbox"/> Asian Pacific | <input type="checkbox"/> Tribal Government |
| <input type="checkbox"/> 8(a) Firm | <input type="checkbox"/> Service Disabled Vet | <input type="checkbox"/> Black Owned |
| <input type="checkbox"/> Hub Zone | <input type="checkbox"/> Local Government | <input type="checkbox"/> Native American |
| <input type="checkbox"/> SDB | <input type="checkbox"/> Minority Institution | <input type="checkbox"/> Asian Indian |
| <input type="checkbox"/> JWOD (Sheltered Workshop) | <input type="checkbox"/> American Indian | <input checked="" type="checkbox"/> Non-Profit Organization |
| <input type="checkbox"/> HBCU | <input type="checkbox"/> State Government | <input type="checkbox"/> Hispanic Owned |
| <input type="checkbox"/> Educational Institution | <input type="checkbox"/> Federal Government | <input type="checkbox"/> Emerging Small |
| <input type="checkbox"/> Women Owned | <input type="checkbox"/> Minority Owned Business | <input type="checkbox"/> Hospital |

Organization Type	Number of Employees	Annual Revenue
CORPORATE TAX EXEMPT	19	\$2,623,900

Cost Plus Award Fee

☐

None

Select One

☐☐☐

Contingency Humanitarian Peacekeeping Operation:		Select One	
Contract Financing:		Select One	
Cost Accounting Standards Clause:		<input type="checkbox"/>	
Number Of Actions:		1	
Consolidated Contract:		<input type="checkbox"/>	
Legislative Mandates			
Principal Place of Performance			
Clinger Cohen Act:	<input type="checkbox"/>	Principal Place Of Performance Code (State, Location, Country):	TX 65000 US
Service Contract Act:	<input checked="" type="checkbox"/>	Principal Place Of Performance County Name:	BEXAR
Walsh-Healey Act:	<input type="checkbox"/>	Principal Place Of Performance City Name:	SAN ANTONIO
Davis Bacon Act:	<input type="checkbox"/>	Congressional District Place Of Performance:	20
Place Of Performance Zip Code(+4):		78205 - 3701	
Product Or Service Information			
Product/Service Code:	R499	Description:	OTHER PROFESSIONAL SERVICES
Principal NAICS Code:	541990	Description:	ALL OTHER PROFESSIONAL, SCIENTIFIC, AND TEC
Bundled Contract:	Not a bundled requirement		
System Equipment Code:			
Country of Product or Service Origin:	US	UNITED STATES	
Place of Manufacture:	Not a manufactured end product		
Use Of Recovered Material:	Select One		
InfoTech Commercial Item Category:	Select One		
Claimant Program Code:		Description:	
Sea Transportation:	Select One		
GFE/GFP Provided Under This Action:	<input type="checkbox"/>		
Use Of EPA Designated Products:	Not Required		
Description Of Requirement: (4000 characters)	ZONE PROGRAM INTEGRITY CONTRACTOR ZONE 4		
Competition Information			
Extent Competed For Referenced IDV:	Full and Open Competition		
Extent Competed:	Full and Open Competition		
Solicitation Procedures:	Negotiated Proposal/Quote		
Type Of Set Aside:	No set aside used		
Evaluated Preference:	No Preference used		
SBIR/STTR:	Select One		
Statutory Exception To Fair Opportunity:	Select One		
Other Than Full And Open Competition:	Select One		
Local Area Set Aside:	Select One		
Number Of Offers Received:	1	Pre Award FBO Synopsis:	<input type="checkbox"/>
Small Business Competitiveness Demonstration Program:	<input type="checkbox"/>	SBA/OFPP Synopsis Waiver Pilot:	<input type="checkbox"/>
Commercial Item Test Program:	<input type="checkbox"/>	Alternative Advertising:	<input type="checkbox"/>
Commercial Item Acquisition Procedures:	<input type="checkbox"/>	A76 Action:	<input type="checkbox"/>
Preference Programs / Other Data			
Contracting Officer's Business Size Selection:	Other than Small Business		
Subcontract Plan:	Select One		
Price Evaluation Percent Difference:		%	
Reason Not Awarded To Small Disadvantaged Business:	Select One		
Reason Not Awarded To Small Business:			

Select One

Print

Close

Help

Transaction Information

Award Type: Delivery/Task Order Prepared Date: 04/09/2009 17:12:38 Prepared User: TCHEN
 Award Status: Final Last Modified Date: 04/09/2009 17:12:40 Last Modified User: TCHEN

Document Information

	Agency	Procurement Identifier	Modification No	Trans No
Award ID:	7530	HHSM5000001	0	0
Referenced IDV ID:	7530	HHSM500200800030I	0	
Reason For Modification:				
Solicitation ID:				

Dates

Date Signed: 09/30/2008
 Effective Date: 09/30/2008
 Completion Date: 10/31/2009
 Est. Ultimate Completion Date: 10/31/2013

Amounts

Action Obligation: \$1,074,953.00
 Base And Exercised Options Value: \$1,074,953.00
 Base And All Options Value: \$67,810,963.00
 Fee Paid for Use of Indefinite Delivery Vehicle: \$0.00

Purchaser Information

Contracting Office Agency ID: 7530 Contracting Office Agency Name: CENTERS FOR MEDICARE AND MEDICAID
 Contracting Office ID: 00500 Contracting Office Name: DEPT OF HHS/CMS
 Funding Agency ID: Funding Agency Name:
 Funding Office ID: Funding Office Name:
 Funded By Foreign Entity: ☐ Reason For Inter-Agency Contracting: Select One

Contractor Information

Socio Economic Data

CCR Exception: PLEASE SELECT CCR EXCEPTION BY CLICKING THE ELLIPSIS (...) BUTTON

Vendor Name: SAFEGUARD SERVICES LLC

DBAN:

Street: 5400 LEGACY DRIVE

Street2:

City: PLANO

State: TX

Zip: 750243105

Congressional District: TEXAS 03

Country: UNITED STATES

Phone: (972) 605-7221

Fax No: (703) 742-2674

DUNS No: 8019937880000

Contractor Name From Contract: SAFEGUARD SERVICES LLC

Contract Data

Type of Contract:

Multi Year Contract:

Major Program:

National Interest Action:

Cost Or Pricing Data:

Purchase Card Used As Payment Method:

Letter Contract:

Performance Based Service Acquisition:

* FY 2004 and prior; 80% or more specified as performance requirement
 * FY 2005 and later; 50% or more specified as performance requirement

- | | | |
|--|--|--|
| <input type="checkbox"/> Veteran Owned | <input type="checkbox"/> Asian Pacific | <input type="checkbox"/> Tribal Government |
| <input type="checkbox"/> 8(a) Firm | <input type="checkbox"/> Service Disabled Vet | <input type="checkbox"/> Black Owned |
| <input type="checkbox"/> Hub Zone | <input type="checkbox"/> Local Government | <input type="checkbox"/> Native American |
| <input type="checkbox"/> SDB | <input type="checkbox"/> Minority Institution | <input type="checkbox"/> Asian Indian |
| <input type="checkbox"/> JWOD (Sheltered Workshop) | <input type="checkbox"/> American Indian | <input type="checkbox"/> Non-Profit Organization |
| <input type="checkbox"/> HBCU | <input type="checkbox"/> State Government | <input type="checkbox"/> Hispanic Owned |
| <input type="checkbox"/> Educational Institution | <input type="checkbox"/> Federal Government | <input type="checkbox"/> Emerging Small |
| <input type="checkbox"/> Women Owned | <input type="checkbox"/> Minority Owned Business | <input type="checkbox"/> Hospital |

Organization Type	Number of Employees	Annual Revenue
CORPORATE NOT TAX	120000	\$18,499,999,744

Cost Plus Award Fee

☐

None

Select One

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Contingency Humanitarian Peacekeeping Operation:		Select One
Contract Financing:		Select One
Cost Accounting Standards Clause:		<input type="checkbox"/>
Number Of Actions:		1
Consolidated Contract:		<input type="checkbox"/>
Legislative Mandates		
Clinger Cohen Act:	<input type="checkbox"/>	Principal Place Of Performance Code (State, Location, Country): TX 58016 US
Service Contract Act:	<input checked="" type="checkbox"/>	Principal Place Of Performance County Name: COLLIN
Walsh-Healey Act:	<input type="checkbox"/>	Principal Place Of Performance City Name: PLANO
Davis Bacon Act:	<input type="checkbox"/>	Congressional District Place Of Performance: 03
		Place Of Performance Zip Code(+4): 75024 - 3105
Product Or Service Information		
Product/Service Code:	AD25	Description: SERVICES (OPERATIONAL)
Principal NAICS Code:	541990	Description: ALL OTHER PROFESSIONAL, SCIENTIFIC, AND TEC
Bundled Contract:	Not a bundled requirement	
System Equipment Code:		
Country of Product or Service Origin:	US	UNITED STATES
Place of Manufacture:	Not a manufactured end product	
Use Of Recovered Material:	Select One	
InfoTech Commercial Item Category:	Select One	
Claimant Program Code:		Description:
Sea Transportation:	Select One	
GFE/GFP Provided Under This Action:	<input type="checkbox"/>	
Use Of EPA Designated Products:	Not Required	
Description Of Requirement: (4000 characters)	ZONE PROGRAM INTEGRITY CONTRACTOR - ZONE 7	
Competition Information		
Extent Competed For Referenced IDV:	Full and Open Competition	
Extent Competed:	Full and Open Competition	
Solicitation Procedures:	Negotiated Proposal/Quote	
Type Of Set Aside:	No set aside used	
Evaluated Preference:	No Preference used	
SBIR/STTR:	Select One	
Statutory Exception To Fair Opportunity:	Select One	
Other Than Full And Open Competition:	Select One	
Local Area Set Aside:	Select One	
Number Of Offers Received:	4	Pre Award FBO Synopsis: <input checked="" type="checkbox"/>
Small Business Competitiveness Demonstration Program:	<input type="checkbox"/>	SBA/OFPP Synopsis Waiver Pilot: <input type="checkbox"/>
Commercial Item Test Program:	<input type="checkbox"/>	Alternative Advertising: <input type="checkbox"/>
Commercial Item Acquisition Procedures:	<input type="checkbox"/>	A76 Action: <input type="checkbox"/>
Preference Programs / Other Data		
Contracting Officer's Business Size Selection:	Other than Small Business	
Subcontract Plan:	Select One	
Price Evaluation Percent Difference:		%
Reason Not Awarded To Small Disadvantaged Business:	Select One	
Reason Not Awarded To Small Business:		

Select One