

PUBLIC SAFETY COMMITTEE REPORT relative to the Third Amendment to Contract No. C-117907 with Physio-Control, Inc.

Recommendation for Council action:

AUTHORIZE the Chief, Los Angeles Fire Department, or designee, to execute the Third Amendment to Contract No. C117907 with Physio-Control, Inc., to reflect a revised scope of work that includes a complaint resolution process, refined software and device capabilities, and a reduction to the maximum allowable compensation in the amount of \$1,132,357, subject to the approval of the City Attorney; there is no change to the term of the agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that as a result of the terms of the proposed Third Amendment, the maximum allowable compensation will be reduced by \$1,132,357. Funding for future years will be subject to the appropriation of funds by the Mayor and Council. No additional General Fund impact is anticipated. Execution of the proposed amendment is in compliance with the City's Financial Policies in that budgeted funds are used for budgeted purposes and that current operations are funded by current revenues.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 22, 2018**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2018)**

Summary:

At a regular meeting held on September 5, 2018, the Public Safety Committee considered a CAO report regarding the Third Amendment to the contract with Physio-Control, Inc. After an opportunity for public comment, the Committee recommended on consent to approve the recommendation in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER	ABSENT
O'FARRELL	YES
BUSCAINO	YES
RYU	ABSENT
RODRIGUEZ	YES