

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

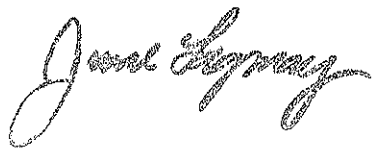
SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

December 14, 2012

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council
File No. 10-2323, at its meeting held December 11, 2012.



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TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to execution of amendments to 11 contracts to increase the cost ceiling and extend the term for as-needed consultant services for the Bureau of Sanitation's Automation Master Plan.

Recommendation for Council action:

APPROVE the proposed amendments to the 11 contracts as detailed in Attachment A of the November 9, 2012 City Administrative Officer report and attached to the Council file, to add three years, beginning January 1, 2013 through December 31, 2015, and increase the cost ceiling by \$6 million, for a total revised cost ceiling amount of \$20 million, for as needed consultant services for the Bureau of Sanitation's Automation Master Plan, in conformance with the amendments as detailed in the September 5, 2012 Board of Public Works report, attached to the Council file and subject to the review of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The cost ceiling for as-needed consultant services is increased from \$14 million to \$20 million over the eight-year amended contract term ending December 31, 2015. The funding sources appropriate to each task order are identified when the individual projects are awarded, which is subject to Board of Public Works approval. Additional Council approval may be required where funds have not been approved for this purpose. In compliance with City Financial Policies, no work is awarded without prior funding approval.

Community Impact Statement: None Submitted.

Summary:

On December 5, 2012, the Energy and Environment Committee considered an November 9, 2012 City Administrative Officer report relative to execution of amendments to 11 contracts for as-needed consultant services for the Bureau of Sanitation's Automation Master Plan. After an opportunity for public comment, the Committee recommended that Council approve the City Administrative Officer report recommendations as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	YES
CÁRDENAS:	ABSENT
ALARCÓN:	YES
KORETZ:	YES

ADOPTED

DEC 11 2012

LOS ANGELES CITY COUNCIL

FORTHWITH