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4/19

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the first amendment to the contract with Time Warner Cable Pacific West, LLC. doing business as Time Warner Cable (TWC) for fiber optic digital transmission and other telecommunications services for the Los Angeles Public Library (LAPL).

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute, the first amendment to Contract C-121850 with TWC, for fiber optic digital transmission services and telecommunications services, to extend the term of the contract by three years for a revised contract term effective eight years from July 1, 2014 through June 30, 2021, subject to the approval of the City Attorney.
2. AUTHORIZE the General Manager, ITA, to execute additional amendments to Contract C-121850, so long as all other terms and conditions remain the same, funds have been budgeted for this purpose, and all other legal requirements are met, subject to the approval of the City Attorney, to:
 - a. Extend the term of the contract for up to an additional 24 months, in one-year increments.
 - b. In the event of a company name change, reflect the name change, subject to compliance with the City's contracting requirements, policies, and procedures.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for this contract is provided in the ITA's Communication Services Account. There is no additional impact to the General Fund. The projected annual cost for these services is \$1,073,952; however, ITA will seek reimbursement for \$1,020,254 for a total anticipated cost of \$53,698. The above recommendations comply with the City's Financial Policies in that budgeted funds are available in the current fiscal year for anticipated contract expenditures and future expenditures are limited to the appropriation of funds in the budget.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 28, 2017

(LAST DAY FOR COUNCIL ACTION - MAY 26, 2017)

SUMMARY

At the meeting held on April 4, 2017, your Innovation, Grants, Technology, Commerce and Trade Committee considered a CAO report relative to the ITA's request for authority to execute an amendment to Contract C-121850 with TWC to extend the term of the contract by three years for fiber optic digital transmission services and telecommunications services for the LAPL and telephone service for the Playa Vista Library. The CAO reports that the first amendment will also allow the ITA to extend the term of the contract in one-year increments for up to an additional 24 months. If the ITA exercises all extension options, the term of the contract would be ten years.

There is no change to the contract compensation amount of \$2.5 million. After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE

A handwritten signature in blue ink, appearing to read "Dr. Blumenthal", is written over the committee name.

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	YES
KREKORIAN:	YES
BUSCAINO:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-