

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to a proposed First Amendment to Contract No. 122152 with ABB Enterprise Software, Inc. (formerly known as Ventyx, Inc.) to provide software maintenance and support services for the Enterprise Maintenance, Planning, and Control (EMPAC) system.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation, to execute the First Amendment to Contract No. 122152 with ABB Enterprise Software, Inc. to provide software maintenance and support services for the EMPAC system for an additional three years, from July 1, 2018 through June 30, 2021, at a cost not to exceed \$4,425,000.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Funding for the First Amendment will be provided by the Sewer Construction and Maintenance Fund and \$275,000 has been included in the 2017-18 Budget for the first year costs. Subsequent year funding will be provided by the City's annual budget process and subject to the availability of funds and Mayor and Council approval. The contract includes a Financial Liability Clause which limits the City's annual financial liability to the extent of its annual budget appropriation. The recommendation in this report complies with the City's Financial Policies as on-going funding will support on-going expenditures.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 23, 2017**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2017)**

Summary:

At a meeting held on September 19, 2017, the Energy, Climate Change and Environmental Justice Committee considered a report from the CAO dated August 23, 2017 relative to a proposed First Amendment to Contract No. 122152 with ABB Enterprise Software, Inc. to provide software maintenance and support services for the EMPAC system. After providing an opportunity for public comment, the Committee recommended that Council approve the above recommendation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,



ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
CEDILLO:	YES
KREKORIAN:	YES
O'FARRELL:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**