

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your

ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a personal services contract with Ventyx, Incorporated for maintenance of the Enterprise Maintenance Planning and Control system for the Clean Water Program.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Board of Public Works to execute a sole source personal services contract with Ventyx, Incorporated, as attached to the Council file, for maintenance and support of the Enterprise Maintenance Planning and Control system, its interfaces to the Supply Management System, the Field Automation for Sanitation Trucks system and other related products as utilized by the Bureau of Sanitation, for a term of six years and a cost ceiling of \$2 million.

Fiscal Impact Statement: The Board reports that approval of the recommendations will have no fiscal impact to the City's General Fund. The recommendations comply with the City's Financial Policies in that the contract is supported from ongoing special fund revenue. The contract has a cost ceiling of \$2 million over a six-year term, with the first year cost of \$330,000 included within the Sewer Construction Maintenance and Operations Fund budget. The contract includes a Financial Liability Clause limiting the City's liability to the extent of appropriations for this purpose.

Community Impact Statement: None submitted.

Summary:

On February 20, 2013, the Energy and Environment Committee considered an October 10, 2012 City Administrative Officer report relative to a personal services contract with Ventyx, Incorporated for maintenance of the Enterprise Maintenance Planning and Control system for the Clean Water Program.

After providing an opportunity for public comment, the Committee recommended that Council concur with the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

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

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