

**TO THE COUNCIL OF THE
CITY OF LOS ANGELES**

Your **INFORMATION TECHNOLOGY AND GENERAL SERVICES** Committee

reports as follows:

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Supplemental Agreement No. 2 to Contract No. C-111284 with Metaformers, Inc. to extend the term by one year to allow the Contractor to complete as-needed Supply Management System (SMS) software fixes and to provide support for the 2012-13 Fiscal Year-end close.

Recommendation for Council action:

AUTHORIZE the interim General Manager, Information Technology Agency (ITA), or designee, to execute Supplemental Agreement No. 2 to City Contract No. C-111284 with Metaformers, Inc. to provide as-needed functional and technical support for the SMS in order to extend the term of the Contract by one year for a new term effective February 7, 2007 through September 30, 2013, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed Supplemental Agreement No. 2 to City Contract No. C-111284 with Metaformers, Inc. will allow the ITA to utilize the Contractor's as-needed services to correct deficiencies and problems within the City's SMS for an additional one year through September 30, 2013. These services are not expected to exceed \$148,907 during the term of the proposed Supplemental Agreement. The 2012-13 Adopted Budget includes an appropriation of \$571,200 for SMS contract services, including, but not limited to, this Contract. Therefore, approval of the recommendation of this report is in compliance with the City's Financial Policies as budgeted funds are available to support the proposed Contract expenditures.

Community Impact Statement: None submitted.

Summary:

On December 11, 2012, your Committee considered a CAO report dated November 20, 2012 relative to Supplemental Agreement No. 2 to Contract No. C-111284 with Metaformers, Inc. to extend the term by one year to allow the Contractor to complete as-needed SMS software fixes and to provide support for the 2012-13 Fiscal Year-end close. The report, attached to the Council file, provides background information and details on the proposed agreement. During the discussion of this item, the CAO representative provided an overview of the ITA's request and responded to related questions from the Committee. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the CAO report, as reflected above.

This matter is now submitted to Council for its consideration.

Respectfully submitted,

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PERRY	YES
BUSCAINO	ABSENT
CARDENAS	YES

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- Not Official Until Council Acts -