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INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to amendments with Time Warner Pacific West LLC dba Time Warner Cable (Time Warner) and Centurylink Communications, LLC, dba Century Link QQC (CenturyLink) for internet services at City facilities.

Recommendations for Council action:

1. AUTHORIZE, the General Manager, Information Technology Agency (ITA), to execute, subject to the approval of the City Attorney:
 - a. Amendment No. 3 to Supplemental Agreement No. 1 to Contract C-116087 with Time Warner, for Citywide internet connectivity services, to increase maximum compensation by \$20 million for a new total contract compensation not to exceed \$26 million, and extend the term of the contract by three years for a revised contract term effective 11 years from October 1, 2009 through September 30, 2020.
 - b. Amendment No. 5 to Contract C-117048 with CenturyLink for Citywide internet connectivity services, to extend the term of the contract by three years for a revised contract term effective 10 years and six and a half months from March 15, 2010 through September 30, 2020, subject to the approval of the City Attorney.
2. AUTHORIZE the General Manager, ITA, to execute an amendment, 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. Contract C-116087 with Time Warner Cable to extend the term for up to an additional 24 months, in one-year increments.
 - b. Contract C-117048 with CenturyLink to extend the term for up to an additional 24 months, in one-year increments.
 - c. Contract C-116087 with Time Warner Cable and Contract C-117048 with CenturyLink in the event of a company name change, to 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 the proposed amendments is provided in the ITA Communication Services account. There is no additional impact to the General Fund. Future funding for these agreements is contingent upon approval through the annual budget process. The above recommendations comply with the City's Financial Policies in that budgeted funds are available in the current fiscal year and future expenditures are limited to the appropriation of funds in the budget.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 26, 2016

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2016)

SUMMARY

At the meeting held on November 1, 2016, your Innovation, Grants, Technology, Commerce and Trade Committee considered a CAO report relative to amendments with Time Warner and Centurylink for internet services at City facilities. The CAO reports that the proposed amendments will extend the contracts by three years and will also allow ITA to extend the term of the contracts in one-year increments for total contract extensions of up to five years as the Department anticipates releasing a Request for Proposals for internet services at the end of the three year term and seeks to ensure sufficient time for a transition if new vendors are selected. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the CAO's report. 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 'Bob Blumenfeld', is written over the printed name of the committee member.

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFELD:	YES
BONIN:	ABSENT
KREKORIAN:	YES
BUSCAINO:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-