TO THE COUNCIL OF THE CITY OF LOS ANGELES

Your ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the contract between the City and Inflection Point Solutions, Inc. for the software maintenance and enhancement support for the Pretreatment Information Management System.

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

- 1. INSTRUCT the Bureau of Sanitation to remove the Cost Reimbursement Plus Profit and Hourly Billing Rate basis forms of payment for this contract.
- 2. AUTHORIZE the Board of Public Works to execute the proposed six-year contract with Inflection Point Solutions, LLC, upon removal of the Cost Reimbursement Plus Profit and Hourly Billing Rate basis forms of payment.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is no General Fund impact associated with this action. Funding for the first year costs of \$462,500 is available in Fund 760, Department 50, Account 50H082, Object 304, titled "Contractual Services". The remaining balance of \$1,137,500 will be funded through the normal budgetary process. This contract includes a "Financial Liability Clause" which states that the City's liability under this contract shall only be to the extent of the present City appropriation to fund the contract. However, if the City shall appropriate funds for any succeeding years, the City's liability shall be extended to the extent of such appropriation, subject to the terms and conditions of the contract.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 11, 2013

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2013)

Summary:

On January 16, 2013, the Energy and Environment Committee considered a November 7, 2012 City Administrative Officer report relative to the contract between the City and Inflection Point Solutions, Inc. for the software maintenance and enhancement support for the Pretreatment Information Management System. 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

MEMBER VOTE
HUIZAR: YES
ZINE: ABSENT
ALARCÓN: YES
KORETZ: YES

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