

CITY OF LOS ANGELES

CALIFORNIA

HOLLY L. WOLCOTT
Interim City Clerk



ERIC GARCETTI
MAYOR

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When making inquiries relative to
this matter, please refer to the
Council File No.

May 20, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-0777, at its meeting held May 6, 2014.

A handwritten signature in black ink, appearing to read 'Holly L. Wolcott', is written in a cursive style.

City Clerk
wrq

Mayor's Time Stamp
2014 MAY -7 PM 1:42
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2014 MAY -7 PM 1:34
CITY CLERK
BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-0777

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE May 6, 2014

RE: AMENDMENT NO. 16 OF CONTRACT NO. 10545 WITH HESS AND ASSOCIATES INC., FOR THE SUPPORT AND KNOWLEDGE TRANSFER OF THE PAYROLL SYSTEM REPLACEMENT PROJECT

LAST DAY FOR MAYOR TO ACT MAY 19 2014
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED
✓

*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL 5/19/14

E.G.
MAYOR

RECEIVED
CITY CLERK'S OFFICE
2014 MAY 19 PM 4:46
CITY CLERK
BY _____ DEPUTY

INNOVATION, TECHNOLOGY and GENERAL SERVICES COMMITTEE REPORT relative to Amendment No. 16 of Contract No. 10545 with Hess & Associates Inc., for the support and knowledge transfer of the Payroll System Replacement (PaySR) project.

Recommendations for Council action; *SUBJECT TO THE APPROVAL OF THE MAYOR:*

1. AUTHORIZE the General Manager, Information Technology Agency, or his designee, to execute Amendment No. 16 of Contract No. 10545 with Hess & Associates Inc., to increase funding by an amount of \$245,000 for a total contract amount not to exceed \$11,122,500, subject to the review and approval of City Attorney.
2. TRANSFER \$155,000 from the Human Resources Benefits Budget, Department No. 61, Fund No. 100, Contractual Services Account No. 3040 to the Information Technology Agency, Department No. 32, Fund No. 100, Contractual Services Account for worker's compensation related PaySR enhancements.
3. TRANSFER \$90,000 from the Human Resources Benefits Budget, Department No. 61, Fund No. 100, Contractual Services Account No. 3040 to the Information Technology Agency, Department No. 32, Fund No. 100, Contractual Services Account for Affordable Care Act related PaySR enhancements.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed amendment will not have an impact on the General Fund. Funds for this amendment are budgeted in the Human Resources Benefits 2013-14 Budget. The amendment adds \$245,000 to the contract with Hess and Associates, Inc. for a contract total not to exceed \$11,122,500. The recommendations are in compliance with the City's Financial Policies because it limits the City's financial obligation to the amount appropriated by the Mayor and Council for this purpose.

Community Impact Statement: None submitted.

Summary:

At a special meeting held on April 23, 2014, the Innovation, Technology and General Services Committee considered a report from the City Administrative Officer relative to Amendment No. 16 of Contract No. 10545 with Hess & Associates Inc., for the support and knowledge transfer of the Payroll System Replacement (PaySR) project.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the City Administrative Officer report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	ABSENT
O'FARRELL:	YES

EV
13-0777_rpt_tgs_4-23-14

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADOPTED

MAY 06 2014

LOS ANGELES CITY COUNCIL