

HOUSING COMMITTEE REPORT relative to authorization to amend Contracts No. 120168 with 3Di, Inc. and No. 120169 with Rydek Computer Professionals to increase the amounts by \$400,000 per contract.

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

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:

- a. Execute the proposed Fourth Amendment to Contract No. C-120168 with 3Di, Inc. to increase compensation by adding \$400,000, for a total maximum compensation of \$2,190,000, subject to the review and approval of the City Attorney as to form and compliance with City contracting requirements.
- b. Execute the proposed Fourth Amendment to Contract No. C-120168 with Rydek Computer Professionals to increase compensation by adding \$400,000, for a total maximum compensation of \$1,725,000, subject to the review and approval of the City Attorney as to form and compliance with City contracting requirements.
- c. Prepare Controller instructions and make any necessary technical adjustments consistent with Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions

2. AUTHORIZE the Controller to:

a. Transfer appropriations within Fund No. 41M/43, Systematic Code Enforcement Fee, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43K411	Unallocated	\$200,000
To:	43K412	Service Delivery	\$200,000

b. Transfer appropriations within Fund No. 440/43, Rent Stabilization Trust Fund, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43K411	Unallocated	\$100,000
To:	43K412	Service Delivery	\$100,000

c. Expend funds from the above accounts in an amount not to exceed \$300,000 upon proper written demand of the General Manager, or designee, on an as-needed basis.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. If the recommendations in the report are approved, funding will be provided from the HCIDLA's Code Enforcement Trust Fund, the Rent Stabilization Trust Fund, the Consolidated Plan, and the Lead Hazard Remediation Reduction Program. The recommendations in the report comply with City Financial Policies in that special funds, fees, and grants will support the recommended projects.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on June 11, 2014, the Housing Committee considered a report from the HCIDLA dated April 21, 2014, and a report from the CAO dated June 6, 2014, relative to authorization to amend information technology Contracts No. 120168 with 3Di, Inc. and No. 120169 with Rydek Computer Professionals, in the amount of \$400,000 for each contract, to provide information technology support services; and authorization for the Controller to appropriate and expend the funds.

After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

MEMBER VOTE

CEDILLO: YES

FUENTES: YES

WESSON: ABSENT

BUSCAINO: ABSENT

PRICE: YES

REW
6/12/14
FILE NO. 14-0633

-NOT OFFICIAL UNTIL COUNCIL ACTS-