23A

MOTION

I MOVE that the matter of COMMUNICATIONS FROM THE GENERAL MANAGER, LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) and CITY ADMINISTRATIVE OFFICER (CAO) relative to amending the HCIDLA contract with Impact Assessment, Inc. (IAI), for lead poisoning prevention program services (C.F. 15-0620), item #23 on today's agenda, BE AMENDED to replace Recommendation #1 in its entirety with the following:

- 1. Authorize the General Manager of the Los Angeles Housing and Community Investment Department (HCID), or designee, to:
 - A) Negotiate and execute Amendment Number One to Subcontract Number 2416-HCIDLA-14-15 with Impact Assessment, Inc. (IAI) (C-126021) for Year 1 funds, to retroactively extend the period of performance by 12 months from September 30, 2015 through September 29, 2016, for a total contract term of 20 months from February 6, 2015 through September 29, 2016, in substantial conformance to the draft Amendment (Attachment A) attached to the HCID transmittal dated June 14, 2016, and subject to the following: a) funding availability; b) satisfactory contractor performance; c) HCID work requirements; d) compliance with all City contracting requirements; e) approval of the City Attorney as to form and legality;
 - B) Negotiate and execute Subcontract Number 2416-HCIDLA-15-16 with IAI for compensation in an amount not to exceed \$20,000 for Year 2 funds and a retroactive period of performance of 12 months from September 30, 2015 through September 29, 2016, in substantial conformance to the draft contract (Attachment B) attached to the HCID transmittal dated June 14, 2016, and subject to the following: a) funding availability; b) satisfactory contractor performance; c) HCID work requirements; d) compliance with all City contracting requirements; e) approval of the City Attorney as to form and legality;
 - C) Prepare Controller's instructions for any necessary technical adjustments consistent with City Council action on this matter, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions; and,

PRESENTED BY:

LBERT A_CEDILLO Councilmember, 1st District

August 10, 2016

SECONDED BY: