

BUDGET AND FINANCE COMMITTEE REPORT relative to a contract amendment for communication systems installation at the Northeast Area Police Station and as-needed technical and communications services.

Recommendations for Council action:

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to negotiate and execute a Fourth Amendment to the Master Services Agreement (MSA) No. C-123897 with Motorola Solutions, Inc. for the term of May 8, 2014 through May 7, 2019 to allow the City to purchase, on an as-needed basis, technical services associated with the LAPD's various communications systems, within a total allowable amount not to exceed \$8,054,906, subject to the review and approval of the City Attorney as to form and compliance with the previously approved sole-source requirements of the MSA.
2. INSTRUCT the LAPD to report, prior to exercising the additional \$6 million in authority, with an itemization of expenditures and how they correlate to the larger Computer-Aided Dispatch (CAD) system upgrade.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that no additional General Fund appropriation is required as costs for the contract will be determined for each project/service to be performed under the MSA and will be funded within the LAPD's operating budget or eligible grant funds, as approved by the Grantor and City Attorney. Therefore, approval of this contract Amendment complies with the City's Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 8, 2016
(LAST DAY FOR COUNCIL ACTION - DECEMBER 16, 2015)**

SUMMARY

At its regular meeting held on December 14, 2015, the Budget and Finance Committee considered a report from the CAO relative to a Fourth Amendment to Contract No. C-123897 with Motorola Solutions, Inc. for installation of communications equipment in the Northeast Area Police Station and as-needed technical and communications services (the Public Safety Committee considered this matter at its meeting of November 17, 2015 and approved the recommendations of the CAO).

The LAPD's Chief Information Officer (CIO) and a representative of the CAO addressed the Budget and Finance Committee and provided an overview of the proposed contract amendment. During public comment, a representative of Service Employees International Union (SEIU) expressed concern relative to the lack of detail on the \$6 million contingency proposed by the LAPD as part of the contract amendment, and that SEIU did not receive a Notice of Intent for LAPD to amend this contract.

During further discussion of the matter, the LAPD CIO reported that the proposed contract amendment is to add funding for the installation of radio equipment at the LAPD's newly

completed Northeast Station, and that LAPD is working with the CAO relative to a Scope of Work for the \$6 million contingency, however, that contingency amount would breakdown approximately as follows: \$1.5 million for replacement of loggers in the 9-1-1 Center to record calls and \$3.5 million for upgrade of the LAPD's CAD system. The CIO also assured the Committee that LAPD and the CAO will look into the concerns raised by the SEIU relative to the Notice of Intent to amend the contract and will report at the time this matter is scheduled for Council.

In response to questions from the Committee, additional discussion occurred relative to the LAPD's and the Los Angeles Fire Department's (LAFD) CAD systems, and whether upgrade/replacement of both systems together would be more cost effective. The LAPD reports that the LAPD and LAFD CAD systems requirements are different, and analysis is ongoing. However, upgrade of LAPD's current CAD system requires sole-source contract since the work involves a proprietary system from Motorola.

After providing an opportunity for public comment, the Committee approved the proposed contract and requested that prior to utilization of the \$6 million contingency that the LAPD report with an itemization of expenditures and how they correlate in the larger LAPD CAD system upgrade. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	ABSENT
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

REW
12/14/15
FILE NO. 15-1313

-NOT OFFICIAL UNTIL COUNCIL ACTS-