INTRADEPARTMENTAL CORRESPONDENCE

January 29, 2016 1.17

TO:

The Honorable Board of Police Commissioners

RECEIVED

BPC #16-0042 Melm Sefan 28/16

JAN 27 2016

OLICE COMMISSION

SUBJECT:

FROM:

SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

BETWEEN THE CITY OF LOS ANGELES AND SIERRA-CEDAR, INC., FOR

THE TRAINING, EVALUATION AND MANAGEMENT SYSTEMS (TEAMS II) FOR THE LOS ANGELES POLICE DEPARTMENT (LAPD)

RECOMMENDED ACTIONS

Chief of Police

1. That the Board of Police Commissioners (Board) REVIEW and APPROVE the attached Second Amendment with Sierra-Cedar, Inc.

- 2. That the Board TRANSMIT the Second Amendment to the Office of the Mayor for review and approval.
- 3. That the Board AUTHORIZE the Chief of Police to execute the Second Amendment upon Mayoral approval.

DISCUSSION

Effective July 1, 2013, the parties entered into a three year Agreement for the Contractor to assist the City in the on-going support and operational tasks for TEAMS II, including TEAMS II configuration management and integration testing, including knowledge transfer; and support for the Risk Management Information System (RMIS), the Use of Force System (UOFS), the Claims and Lawsuits Information System (CLIS), the Deployment Period System (DPS), and the Complaint Management System (CMS).

As a result of a corporate merger effective July 1, 2014, Sierra Systems US, Inc. merged with Cedar Crestone, Inc., resulting in a merged corporation named Sierra-Cedar, Inc., and this name change was reflected in the First Amendment to this Agreement executed on November 4, 2014.

The parties to this Agreement desire to extend the contract for two additional years commencing on July 1, 2016, for an amount not to exceed \$1,400,000 per year. This Second Amendment is necessary to continue or complete certain activities authorized under the Agreement such as providing maintenance, support, and system upgrades to the TEAMS II systems.

The Honorable Board of Police Commissioners Page 2 1.17

Should you have any questions regarding this matter, please contact Maggie Goodrich, Commanding Officer, Information Technology Bureau, at (213) 486-0370.

Respectfully,

CHARLIE BECK Chief of Police

Attachment

FOARD OF

Approved July 2,2012 Secretory Wayn Tilva

INTRADEPARTMENTAL CORRESPONDENCE

BPC#16-0042

January 19, 2016 1.17 RECEIVED

JAN 27 2018

TO:

Chief of Police

'OLICE COMMISSIO'

FROM:

Commanding Officer, Information Technology Bureau

SUBJECT: SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

BETWEEN THE CITY OF LOS ANGELES AND SIERRA-CEDAR, INC., FOR

THE TRAINING, EVALUATION AND MANAGEMENT SYSTEMS (TEAMS II) FOR THE LOS ANGELES POLICE DEPARTMENT (LAPD)

It is requested that the Chief of Police review, approve, and transmit to the Board of Police Commissioners the attached Second Amendment between the City of Los Angeles ("City") and Sierra-Cedar, Inc. ("Contractor"), for the TEAMS II systems. The Office of the City Attorney has approved the attached contract as to form and legality.

Effective July 1, 2013, the parties entered into a three year Agreement for the Contractor to assist the City in the on-going support and operational tasks for TEAMS II, including TEAMS II configuration management and integration testing, including knowledge transfer; and support for the Risk Management Information System (RMIS), the Use of Force System (UOFS), the Claims and Lawsuits Information System (CLIS), the Deployment Period System (DPS), and the Complaint Management System (CMS).

As a result of a corporate merger effective July 1, 2014, Sierra Systems US, Inc. merged with Cedar Crestone, Inc., resulting in a merged corporation named Sierra-Cedar, Inc., and this name change was reflected in the First Amendment to this Agreement executed on November 4, 2014.

The parties to this Agreement desire to extend the contract for two additional years commencing on July 1, 2016, for an amount not to exceed \$1,400,000 per year. This Second Amendment is necessary to continue or complete certain activities authorized under the Agreement such as providing maintenance, support, and system upgrades to the TEAMS II systems.

Should you have any questions regarding this matter, please contact Officer Juli Munson, Contracts Section, Information Technology Bureau, at (213) 486-0370.

MAGGIE GOODRICH, Chief Information Officer

Commanding Officer

Information Technology Bureau

Attachments

SECOND AMENDMENT TO AGREEMENT NUMBER C-123303 BETWEEN THE CITY OF LOS ANGELES AND

SIERRA-CEDAR, INC. (formerly known as SIERRA SYSTEMS US, INC.)

THIS SECOND AMENDMENT to Agreement Number C-123303 between the City of Los Angeles, California, a municipal corporation (hereinafter referred to as the "City") and Sierra-Cedar, Inc., a Delaware corporation (hereinafter referred to as the "Contractor") is entered into as follows:

WHEREAS, effective July 1, 2013, the parties entered into a three year Agreement Number C-123303 (hereinafter referred to as the "Agreement"), for the Contractor to assist the City in the on-going support and operational tasks for TEAMS II, including TEAMS II configuration management and integration testing, including knowledge transfer; and support for the Risk Management Information System (RMIS), the Use of Force System (UOFS), the Claims and Lawsuits Information System (CLIS), the Deployment Period System (DPS), and the Complaint Management System (CMS); and

WHEREAS, as a result of a corporate merger effective July 1, 2014, Sierra US merged with CedarCrestone, Inc., resulting in a merged corporation named Sierra-Cedar, Inc. ("SCI"), and this name change was reflected in the First Amendment to this Agreement (C-123303-1), executed on November 4, 2014; and

WHEREAS, the Contractor represents that it has the expertise, skills, and abilities to continue assisting the City in the performance of its TEAMS II on-going support and operations support responsibilities; and

WHEREAS, the parties to this Agreement desire to extend the contract for two additional years commencing on July 1, 2016, for an amount not to exceed \$1,400,000 per year; and

WHEREAS, this Second Amendment is necessary and proper to continue or complete certain activities authorized under the Agreement such as providing maintenance, support and system upgrades to the TEAMS II systems; and

WHEREAS, Section 12.0, Amendments, of the Agreement provides for amendments to the Agreement;

NOW THEREFORE, the parties hereby agree to amend Agreement Number C-123303 as follows:

- 1. Section 2.0 of the Agreement, entitled "Term of Agreement," is hereby amended and revised to read as follows:
 - "The term of this Agreement will commence on July 1, 2013 and will terminate on June 30, 2018, unless otherwise terminated earlier as provided in Section 9.0. Performance will not begin until the Contractor has obtained approval of insurance as required herein."
- 2. This Second Amendment contains the full and complete amendment to Agreement Number C-123303 between the parties. Except as amended by the First Amendment, and this Second Amendment, all other provisions of Agreement Number C-123303 will remain in full force and effect. No verbal agreement nor conversation with an officer or employee of either party will affect or modify any terms and conditions of this Agreement.
- 3. This Second Amendment is executed in three (3) duplicate originals, each of which is deemed to be an original. This amendment includes three (3) pages.

[Signature page follows]

IN WITNESS THEREOF, the parties hereto have caused this Second Amendment to be executed by their respective duly authorized representatives.

THE CITY OF LOS ANGELES	SIERRA-CEDAR, INC.
A municipal corporation	a Delaware Corporation
By: CHARLIE BECK Chief of Police	By: CAL YONKER President and CEO
Date:	Date: Dec 18, 2015
APPROVED AS TO FORM:	
MICHAEL N. FEUER, City Attorney	(2 nd Corporate Officer)
By:	BRIAN E. FEES CFO & VP DEC 21 2015 Brian E. Fees Corporate Officer/EVP
Date:	Date:
ATTEST: HOLLY L. WOLCOTT, Interim City Clerk	(Contractor's Corporate Seal or Notary)
By: Deputy City Clerk	SEAL SEAL
Date:	
City Business License Number:	·
Internal Revenue Service ID Number:58	-2548193
Said Agreement is Number <u>C-123303-2</u> o	