

BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed Third Amendment to the professional services agreement with AssetWorks, LLC for the Vehicle Management System Replacement Project.

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

CONCUR with the Information, Technology, and General Services Committee report (attached to Council File 12-0821) dated May 29, 2019.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for this agreement will be available in GSD's Contractual Services Account, upon approval of the recommendations made in this report. Additionally, the Amendment complies with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for services rendered according to the City's Standard Provisions.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 12, 2019**

**(LAST DAY FOR COUNCIL ACTION - JULY 3, 2019)**

SUMMARY

At a regular meeting held on June 10, 2019, the Budget and Finance Committee considered a CAO report and an Information, Technology, and General Services Committee report relative to a proposed Third Amendment to the professional services agreement with AssetWorks, LLC for the Vehicle Management System Replacement Project.

After providing an opportunity for public comment, the Budget and Finance Committee concurred with the Information, Technology, and General Services Committee report dated May 29, 2019. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
PRICE	YES
KORETZ	YES
BLUMENFIELD	YES
BONIN	YES

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**