

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a contract amendment between the City and Hess and Associates Inc., for the City's Payroll System Replacement's (PaySR) enhancement and maintenance.

Recommendation for Council action:

APPROVE and AUTHORIZE the Interim General Manager of the Information Technology Agency (ITA) to execute, the Third Restated Professional Services Agreement No. C-105458 (Amendment No. 17) between the City of Los Angeles and Hess & Associates, Inc. to increase funding by \$2.3 million for a total contract amount not to exceed \$13,422,500 and to extend the term by two years to July 31, 2017 for continued support of the Payroll System Replacement (PaySR) Project, subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed amendment to Contract No. C-105458 with Hess and Associates, Inc. for payroll system enhancement and production support would add \$2.3 million for a new total contract compensation not to exceed \$13,422,500. This contract complies with the City's Financial Policies because it limits the City's financial obligation to the amount appropriated by the Mayor and Council for this purpose. Funds have been budgeted for this contract through June 30, 2016.

Community Impact Statement: None submitted.

Summary:

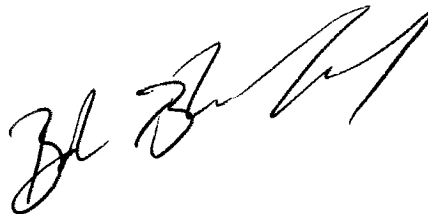
At a regular meeting held on June 9, 2015, the Innovation, Technology and General Services Committee considered a City Administrative Officer (CAO) report dated June 1, 2015 relative to a contract amendment between the City and Hess and Associates Inc., for the City's PaySR's enhancement and maintenance.

After providing an opportunity for public comment, the Committee approved the recommendation in the June 1, 2015 CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
BLUMENFIELD:	YES
BONIN:	YES
O'FARRELL:	YES

A handwritten signature in black ink, appearing to be 'JL Blum', written in a cursive style.

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**