

# CITY OF LOS ANGELES

CALIFORNIA



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Interim City Clerk

When making inquiries relative to  
this matter, please refer to the  
Council File No.

June 6, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-1255, at its meeting held June 4, 2014.

A handwritten signature in black ink, appearing to read "Holly L. Wolcott".

City Clerk  
wrq

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**File No. 13-1255**

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed contract amendment between the City and CGI Technologies and Solutions Inc., for the performance budgeting application.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute the third amendment to the Amended and Restated Proprietary Software License Agreement C-114341 with CGI Technologies and Solutions Inc. (CGI), to add additional software licenses at no cost to the City, subject to the review and approval of the City Attorney.
2. AUTHORIZE the General Manager, ITA, or designee, to execute the fourth amendment to the Proprietary Software Maintenance Agreement C-114342 with CGI, to add two years of software maintenance for the Performance Budgeting application at a cost of \$112,515 per year, subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed contract amendments will result in expenditures of up to \$225,030. The 2014-2015 Proposed Budget includes sufficient funding for the projected expenditures associated with the amendments. Approval of the recommendations of this report is in compliance with the City's Financial Policies as contract expenditures are subject to annual appropriation within the adopted budget.

Community Impact Statement: None submitted.

Summary:

At a meeting held on May 27, 2014, the Innovation, Technology and General Services Committee considered an ITA report relative to a proposed contract amendment between the City and CGI Technologies and Solutions Inc., for the performance budgeting application.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in this report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

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



EV  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

**ADOPTED**

JUN 04 2014

**LOS ANGELES CITY COUNCIL**