

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to authority to retroactively authorize and execute Amendment Sixteen to Contract No. C-123897 with Motorola Solutions, Inc.; and, authority to execute the Seventeenth Amendment to the Contract.

Recommendation for Council action:

AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:

- a. Retroactively authorize and execute Amendment Sixteen to Contract No. 123897, a Master Services Agreement (MSA) between the LAPD and Motorola Solutions, Inc. (Contractor), for the purpose of authorizing the use of \$2,497,555 of the Contingency Spending Authority for costs to install computers and related communications equipment in 1,800 patrol vehicles and to extend the term of maintenance for the 9-1-1 Telephony Recording System from January 1, 2020 to December 31, 2021.
- b. Execute the Seventeenth Amendment to Contract No. C-123897, a MSA between the LAPD and Contractor, for the purpose of adding \$5,970,842.50 to maintain the PremierOne Computer-Aided Dispatch system and extend the term of the contract an additional ten months from the initial term date of May 8, 2014 to February 28, 2025, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations in this report will increase contract funding from the General Fund by \$8,468,397.50, consisting of \$2,497,555 for the Sixteenth Amendment and \$5,970,842.50 for the Seventeenth Amendment. Partial funding for the Motorola Solutions, Inc. contract amendments has been provided from Fiscal Years 2019-20 (\$2,497,555); 2020-21 (\$1,759,510.50); and 2021-22 (\$1,360,689) in the Department's Contractual Services account. The remaining amount to be funded (\$2,850,643) is anticipated to be funded in Fiscal Years 2022-23 (\$1,403,178) and 2023-24 (\$1,447,465). Should funding in the contract out years not be appropriated to the Department, the provisions of Contract Section 3.E., Compensation and Method of Payment, Limitation of City's Obligation to Make Payments to Contractor, protects the City from any claims by the Contractor for payment until the City makes an appropriation of funds for such work.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted.

TIME LIMIT FILE – OCTOBER 19, 2021

(LAST DAY FOR COUNCIL ACTION – OCTOBER 19, 2021)

SUMMARY

At a regular meeting held on September 1, 2021, the Public Safety Committee considered a CAO report relative to authority to retroactively authorize and execute Amendment Sixteen to Contract No. C-123897 with Motorola Solutions, Inc.; and, authority to execute the Seventeenth Amendment to the Contract. After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report dated July 20, 2021, as detailed above.

At a meeting held on September 13, 2021 the Budget and Finance Committee considered the above mentioned CAO report. The Budget and Finance Committee concurred with the decision of the Public Safety Committee to approve the recommendations in the report. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
O'FARELL:	YES
BUSCAINO:	YES
LEE:	YES
HARRIS-DAWSON:	YES

KK 9/1/21 Council file No. 15-1313

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
BLUMENFIELD:	YES
DE LEON:	YES
RODRIGUEZ:	YES
PRICE:	YES

MM 9/13/21 Council file No. 15-1313

-NOT OFFICIAL UNTIL COUNCIL ACTS-