

T 5/23

File No. 16-0531

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to Amendment No. 1 of the contract with Wave Technology Solutions Group for document management professional services using Documentum.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute Amendment No. 1 to City Contract C-123117 with Wave Technology Solutions Group for document management services, to extend the term of the Contract by two years and six months for a revised contract term effective five years and six months from October 9, 2013 through April 8, 2019, and to increase compensation by \$3 million for a total compensation amount of \$4 million, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that projects will only be pursued if funding is authorized for the department using the services. Funding could be provided by a variety of sources and City departments. Approving the above recommendation complies with the City's Financial Policies as contract expenditures will be limited to the use of approved budgeted funds.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 11, 2016

(LAST DAY FOR COUNCIL ACTION – JULY 1, 2016)

SUMMARY

At the meeting held on May 17, 2016, your Innovation, Grants, Technology, Commerce and Trade Committee considered a CAO report relative the ITA's request to execute Amendment No. 1 to City Contract C-123117 with Wave Technology Solutions Group for document management services using the Documentum application. The CAO reports that ITA anticipates issuing a Request for Proposals for these services in the future, but is requesting to extend the term of this contract to complete authorized projects within a number of City departments. This amendment would extend the term of the contract by two years and six months for a five-and-a-half-year term ending on April 8, 2019 and would increase funding by \$3 million for a new contract amount of \$4 million. An opportunity for public comment was held. After further discussion of the matter, the Committee moved to approve the recommendations contained in the CAO report, as detailed above.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	YES
KREKORIAN:	YES
BUSCAINO:	YES
MARTINEZ:	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-