

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT
relative to the First Amendment to the First Amended and Restated Contract for CentralNet
Services with Frontier California, Inc.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute First Amendment to the First Amended and Restated Contract No. C-120393 (Contract) with Frontier California, Inc., to increase the term of the Contract by one year for a new five-year term effective April 1, 2016 through March 31, 2021, and increase the compensation of the Contract by \$3,300,000 for total contract compensation not to exceed \$10,800,000, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that while there is a \$1.2 million appropriation for this purpose in the ITA's Fiscal Year 2019-20 Communication Services Account, funding can be provided by a variety of sources and City departments. This 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 - AUGUST 26, 2019

(LAST DAY FOR COUNCIL ACTION - AUGUST 23, 2019)

SUMMARY

At its regular meeting held on August 14, 2019, the Information, Technology, and General Services Committee considered a CAO report dated June 25, 2019, relative to authorizing the General Manager, ITA, to execute the First Amendment to the First Amended and Restated Contract (C-120393) with Frontier California, Inc. to increase the term of the Contract by one year and increase the compensation of the Contract by \$3,300,000 for a total not to exceed \$10,800,000.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the subject CAO report, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

A handwritten signature in black ink, appearing to be "B. B.", is written over the printed name of the committee.

<u>MEMBER</u>	<u>VOTE</u>
SMITH:	YES
BLUMENFIELD:	YES
RODRIGUEZ:	ABSENT

LC 08/14/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-