

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the proposed personal services contract with Inflection Point Solutions, LLC, for software maintenance and enhancement support services for Clean Water and Watershed Protection programs.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works to execute the proposed personal services contract with Inflection Point Solutions, LLC for software maintenance and enhancement support for a term of six years with two three-year renewal options and a month-to-month extension up to six months for a total term of 12 years and six months and a cost not to exceed \$13,024,230, subject to approval by the City Attorney and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as funding is to be provided by the Sewer Construction and Maintenance Fund, which is at full cost recovery, and the Stormwater Pollution Abatement Fund which is not at full cost recovery. The Agreement contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

Financial Policies Statement: The CAO reports that the recommendations in this report are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 8, 2022
(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2022)**

Summary:

On June 16, 2022, your Committee considered the June 8, 2022 CAO report relative to the proposed personal services contract with Inflection Point Solutions, LLC, for software maintenance and enhancement support services for Clean Water and Watershed Protection programs. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	ABSENT
CEDILLO:	ABSENT
DE LEON:	YES
KREKORIAN:	YES

EV 22-0688_rpt_eccejr_06-16-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-