

REPORT FROM

OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Date: June 4, 2015

CAO File No. 0220-03695-0180

Council File No. 11-1256

Council District: --

To: The Mayor
The Council

From: Miguel A. Santana, City Administrative Officer *ENT
PLW*

Reference: Transmittal from the Mayor dated May 28, 2015; referred for report May 28, 2015

Subject: **FISCAL YEAR 2011 URBAN AREAS SECURITY INITIATIVE (UASI)
CONTRACTING AUTHORITY**

SUMMARY

The Mayor's Office of Homeland Security and Public Safety (Mayor's Office) requests authority to modify an existing contractual agreement related to the United States Department of Homeland Security Fiscal Year 2011 Urban Areas Security Initiative (FY11 UASI) grant award. On June 6, 2012, the Council accepted the FY11 UASI grant in the amount of \$58,035,381 with a grant performance period of November 18, 2011 to April 30, 2014. On September 22, 2014, the Governor's Office of Emergency Services approved an extension to the grant performance period for the Los Angeles Regional Interoperable Communications System (LA-RICS) project to July 31, 2015. Another extension for the FY11 UASI grant is pending grantor approval.

The LA-RICS project is a collaborative effort of law enforcement, fire service and health service professionals with elected and appointed officials to implement a regional interoperable radio communications system. Funding in the amount of \$18,227,386 is allocated in FY11 UASI grant funds for the purchase, installation, and construction of communication towers and shelters. As part of the grant acceptance, the Council authorized the Mayor's Office to execute a contract with the LA-RICS Joint Powers Authority (JPA) on June 6, 2012. It is projected that the LA-RICS JPA expenditures within the existing grant performance period will total approximately \$2,021,830 for project management and environmental consultant costs. As such, the Mayor's Office requests to modify the existing authority to execute a contract with the LA-RICS JPA for a contract amount not to exceed \$2,021,830, instead of \$18,227,386 as previously authorized. The Mayor's Office will submit a separate report on the remaining \$16.2 million in FY11 UASI grant funds at a later date. As previously noted, another extension for the FY11 UASI grant is pending grantor approval.

RECOMMENDATIONS

That the Council:

1. Authorize the Mayor or designee, to:
 - a. Negotiate and execute a contract with the Los Angeles Regional Interoperable Communications System Joint Powers Authority with a contract amount not to exceed \$2,021,830 within the grant performance period, subject to the approval of the City Attorney as to form and legality; and,
 - b. Authorize the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

FISCAL IMPACT STATEMENT

There is no impact to the General Fund. Funding is available through the Fiscal Year 2011 Urban Areas Security Initiative (FY11 UASI) grant. The recommendations in this report are consistent with the City's Financial Policies in that sufficient one-time grant funds will be used to support this one-time expenditure.

MAS:MCL:04150108