

CITY OF LOS ANGELES
CALIFORNIA

HOLLY L. WOLCOTT
Interim City Clerk



ERIC GARCETTI
MAYOR

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CITY CLERK

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When making inquiries relative to
this matter, please refer to the
Council File No.

May 20, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-1255, at its meeting held May 7, 2014.

City Clerk
wrq

Mayor's Time Stamp

2014 MAY -9 PM 1:30

CITY OF LOS ANGELES

City Clerk's Time Stamp

2014 MAY -9 PM 1:23

CITY CLERK

BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-1255

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE May 7, 2014

RE: AMENDMENT NO. 10 OF CONTRACT NO. 114340 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR THE ENVISION PART-TWO OF THE FINANCIAL MANAGEMENT SYSTEM

LAST DAY FOR MAYOR TO ACT MAY 19 2014
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing
pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL 5/19/14

E.G.
MAYOR

wrq

RECEIVED
CITY CLERK'S OFFICE
2014 MAY 19 PM 4:47
BY _____
CITY CLERK
DEPUTY

29

File No. 13-1255

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Amendment No. 10 of Contract No. 114340 with CGI Technologies and Solutions, Inc. for the Envision Part-Two of the Financial Management System.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Information Technology Agency, or his designee, to execute Amendment No. 10 of Contract No. 114340 with CGI Technologies and Solutions, Inc. for the Envision Part-Two of the Financial Management System.
2. AUTHORIZE the Controller to appropriate and transfer the following funds from the FY 2013-14 Adopted Budget as follows:

From:

<u>Dept.</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
CTR 26	100	3040	\$100,000
GSD 40	100	6010	<u>\$46,000</u>
Total:			\$146,000

To:

<u>Dept.</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ITA 32	100	3040	<u>\$146,000</u>
Total:			\$146,000

Fiscal Impact Statement: The Information Technology Oversight Committee reports that approval of the above recommendations will have no impact to the General Fund. The Office of the Controller, the General Services Department, and the Information Technology Agency have identified savings in their respective FY 2013-14 Adopted Budgets to cumulatively fund this proposal. Approval of the recommendations of this report is in compliance with the City's Financial Policies, as budgeted funds are available.

Community Impact Statement: None submitted.

Summary:

At a special meeting held on April 23, 2014, the Innovation, Technology and General Services Committee considered a report from the Information Technology Oversight Committee relative to Amendment No. 10 of Contract No. 114340 with CGI Technologies

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the Information Technology Oversight Committee report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	ABSENT
O'FARRELL:	YES

A handwritten signature in blue ink, appearing to read "Zoltan Blumenfeld", is written over the right side of the table.

EV
13-1255_rpt_tgs_4-23-14

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADOPTED

MAY 07 2014

LOS ANGELES CITY COUNCIL