

T 6/16

File No. 13-1630

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed second amendment to the agreement with Microsoft Corporation for support and consulting services.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department (Harbor Department) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the second amendment to Agreement No. 10-2903 between the Harbor Department and Microsoft Corporation.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the second amendment to the contract between the Harbor Department and Microsoft Corporation will result in a reduction of the contract amount by \$5,942, from \$1,497,969 to \$1,492,027. All remaining terms and conditions of the contract will remain in full force and effect, with the exception of the incorporation of updated City's contractual provisions. Approval of the proposed amendment complies with the Harbor Department's adopted Financial Policies and the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 13, 2015

(LAST DAY FOR COUNCIL ACTION – JUNE 12, 2015)

SUMMARY

At the meeting held on June 9, 2015, your Trade, Commerce and Tourism Committee considered a Harbor Department transmittal relative to the second amendment to sole-source Agreement No. 10-2903 with Microsoft Corporation to continue providing product support and consulting services for all Microsoft products used by the Harbor Department. According to the Harbor Department, these services are required to maintain and maximize the computing environments of the Harbor Department, which currently relies on Microsoft Corporation technology for its on-going operations. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

A handwritten signature in blue ink, appearing to be "Paul Adams", with a long horizontal line extending to the right.

<u>MEMBER</u>	<u>VOTE</u>
LABONGE:	YES
BUSCAINO:	YES
BONIN:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-