

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to proposed First Amendment to Agreement No. C-140219 with Odesus, Inc. (Odesus) to provide an electronic claims management system.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute, the First Amendment to Agreement No. C-140219 with Odesus to:

- a. Increase the expenditure authority by \$400,000 resulting in not to exceed compensation of \$1,600,000.
- b. Extend the term by two years for a revised term effective April 26, 2022 through December 31, 2026.
- c. Update the City's standard contracting provisions to include the "Standard Provisions for City Contracts (Rev.6/24)[v.1]," subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Funding is available in the 2024-25 Adopted Budget within the Human Resources Benefits' Contractual Services Account.

Financial Policies Statement: The CAO reports that as budgeted funds are available to support the proposed Agreement and expenditures, and future year expenditures are limited to the appropriation of funds, the recommendation contained in the October 15, 2024 CAO report, attached to the Council File, comply with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – DECEMBER 30, 2024

(LAST DAY FOR COUNCIL ACTION – DECEMBER 13, 2024)

Summary:

On December 3, 2024, your Committee considered an October 15, 2024 CAO report relative to proposed First Amendment to Agreement No. C-140219 with Odesus to provide an electronic claims management system. According to the CAO, the Personnel Department is requesting approval to execute the proposed First Amendment to Professional Services Agreement No. C-140219 with Odesus to provide technical support for the Workers' Compensation Division with their Claims Management System (Services). Approval of the proposed Agreement will increase the expenditure authority by \$400,000 resulting in a not to exceed compensation amount of \$1,600,000 and extend the current 32-month term by two years for a revised term effective April 26, 2022 through

December 31, 2026. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the CAO report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

COUNCILMEMBER VOTE

McOSKER: YES

SOTO-MARTINEZ: YES

PRICE: YES

ARL

12/3/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-