

TRANSPORTATION COMMITTEE REPORT relative to a proposed Seventh Amendment to Agreement C-119654 between the Los Angeles Department of Transportation (LADOT) and Conduent State and Local Solutions, Inc. to continue the the City of Los Angeles Express Park program.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, or designee, to execute a Seventh Amendment to Agreement C-119654 with Conduent State and Local Solutions, Inc. to increase the total amount by \$3,600,000, from \$37,750,000 to \$41,350,000; and, continue the LA Express Park program extension through May 28, 2025.

Fiscal Impact Statement: The LADOT reports that there is no impact on the General Fund; that contractual expenses discussed in the report are funded on an annual basis through the budget in the Special Parking Revenue Fund.

The City Administrative Officer (CAO) also reports that there is no direct General Fund impact; that funding is available for the proposed contract amendment within the Special Parking Revenue Fund. Funding for subsequent years of the agreement is subject to Mayor and Council approval, the availability of funds, and will be appropriated through the City annual budget development process. The City financial obligation is limited to the extent of appropriations approved by the Council and Mayor.

Financial Policies Statement: The CAO reports that the recommendations comply with City Financial Policies in that sufficient special fund revenues are available and eligible for this purpose. All funding is subject to the availability of grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - FEBRUARY 26, 2024**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 23, 2024)**

**SUMMARY**

At a regular meeting held on January 17, 2024, your Transportation Committee considered a CAO report dated relative to a proposed Seventh Amendment to Contact No. C-119654 with Conduent to allow for sufficient resources to continue operations through the time extension while a new Request For Proposal (RFP) is issued and awarded.

LADOT's proposed Seventh Amendment includes a request to increase the total compensation of the contract by \$3.6 million, from 37.75 million to \$41.35, to allow Conduent sufficient resources to continue operations through the time extension while the new RFP is issued. The City Attorney's Office has reviewed and concurred with the contract amendment.

After an opportunity for public comment was held, the Committee approved the recommendations contained in the report, as detailed above. This matter is now forwarded to Council for consideration.

Respectfully submitted,

**TRANSPORTATION COMMITTEE REPORT**

<u>MEMBER</u>	<u>VOTE</u>
HUTT:	YES
PARK:	YES
HERNANDEZ:	YES
RAMAN:	YES
YAROSLAVSKY:	ABSENT