

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authorizing the Department of General Services (GSD) to execute the Second Amendment to Contract No. C-128432 with AssetWorks, LLC, to provide software and services for the Citywide Asset Management System.

Recommendation for Council action:

1. APPROVE and AUTHORIZE the General Manager, GSD, to execute the proposed Second Amendment to Contract No. C-128432 with Assetworks, LLC to provide software and services for the Citywide Asset Management System, to extend the term by three years for a cumulative term of ten years beginning October 31, 2016 through October 16, 2026 and an increase to the contract ceiling by \$2,630,535 from \$6,200,000 to \$8,830,535, subject to review and approval of the City Attorney as to form.
2. INSTRUCT the GSD to reduce the proposed Second Amendment to a three-year term beginning October 17, 2023 through October 16, 2026 and reduce the maximum allowable compensation to \$2,630,535 over the three-year term.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the annual contract ceiling is \$883,054 with partial funding in the amount of \$400,157 available in the GSD Contractual Services Account for this purpose. City departments that request to utilize this contract must ensure funding availability prior to contracting services through the proposed Second Amendment. There is no additional impact to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations stated in the report are in compliance with the City's Financial Policies in that current and future expenditures are limited to the appropriation of funds in the budget.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on January 23, 2024 your Government Operations Committee considered a report relative to authorizing GSD to execute the Second Amendment to Contract No. C-128432 with AssetWorks, LLC, to provide software and services for the Citywide Asset Management System.

After an opportunity for public comment was held, the Committee moved to approve the recommendation, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PADILLA	YES
HERNANDEZ	YES
HUTT	ABSENT

JL 14-1647-S1 01-23-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-