County of Los Angeles
CHIEF EXECUTIVE OFFICE
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WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
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First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

August 21, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

DEPARTMENT OF PUBLIC SOCIAL SERVICES: RECOMMENDATION TO AUTHORIZE THE TERMINATION OF AGREEMENT NUMBER 75408 WITH FOX SYSTEMS, INC. (ALL DISTRICTS – 3 VOTES)

JOINT RECOMMENDATION WITH THE CHIEF INFORMATION OFFICER THAT YOUR BOARD:

Approve and instruct the Director of Public Social Services to terminate for convenience County Agreement Number 75408 with FOX Systems Inc. (FOX), effective upon the approval of your Board.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On October 25, 2005, your Board approved the agreement between the County and FOX for consulting services to assist Department of Public Social Services (DPSS) in procurement activities for the LEADER Replacement System (LRS).

The Initial Term of the Agreement with FOX expired on June 15, 2007. In April 2007, DPSS elected to exercise its option to extend the Agreement, up to 12 months, in order to assist DPSS in completing the following tasks: (a) support for the development of a Request for Proposals (RFP), including a sample vendor contract; (b) prepare an Implementation Advance Planning Document (IAPD) for approval by the State and

Federal funding agencies; (c) prepare a vendor proposal evaluation manual package; and (d) provide support for County Counsel and the Auditor-Controller in the RFP and evaluation manual package review process. The above-noted tasks were completed by July 19, 2007.

DPSS believes through working closely with the Chief Information Office (CIO), County Counsel and Auditor-Controller, along with the continued involvement of outside counsel, Mitchell, Silberberg & Knupp LLP and Solitsys Technologies Inc., the quality assurance vendor, the Department is capable of executing and completing the remaining planning activities without additional assistance from FOX. FOX concurs with this decision and mutually agrees with the direction to terminate the contract for convenience.

Implementation of Strategic Plan Goals

This action is consistent with the principles of County Strategic Plan Goal #4: Fiscal Responsibility.

FISCAL IMPACT/FINANCING

The total maximum contract sum is $1,880,415. The fiscal impact of this action will reduce the total contract amount to $972,135, which amounts to a reduction of $908,280.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Paragraph 8.44 of the agreement allows the County to terminate the agreement, in whole or in part, when such action is deemed by the County to be in its best interest. This termination for convenience has been reviewed by County Counsel for legal sufficiency. State and Federal approval is not required.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The termination of this agreement for convenience will not infringe on the role of the County in relationship to its residents, and the County's ability to respond to emergencies will not be impaired. There is no change in risk exposure to the County as a result of this contract termination.

CONCLUSION

Upon Board approval, the Executive Officer, Board of Supervisors, is requested to return one adopted stamped Board letter to the Director of DPSS.

Respectfully submitted,

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:JWF:BY
GP:JB:lbm

c: Auditor-Controller
Executive Officer, Board of Supervisors
Chair, Information Systems Commission
Chief Information Officer
County Counsel
Director, Public Social Services