County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169

LEROY D. BACA, SHERIFF

June 9, 2009

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

72 JUNE 9, 2009

SACHI A. HAMAI
EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF AMENDMENT NUMBER 5
TO AGREEMENT NUMBER 58958 WITH NEC CORPORATION OF AMERICA
FOR EQUIPMENT MAINTENANCE SERVICES
(ALL DISTRICTS) (3 VOTES)**

**CIO RECOMMENDATION: APPROVE (X) APPROVE WITH MODIFICATION ( )
DISAPPROVE ( )**

SUBJECT

The Los Angeles County Sheriff's Department (Department) is seeking your Board approval to amend the Department's Automated Fingerprint Identification System (AFIS) Equipment Maintenance Services Agreement Number 58958 (Agreement) to extend the Term and increase the Contract Sum.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chairman of the Board to sign the attached Amendment Number 5 to the Agreement with NEC Corporation of America (NEC) to extend the Agreement for 12 months from June 20, 2009, to June 19, 2010, and to increase the Contract Sum by $151,462.

PURPOSE OF RECOMMENDED ACTION

Approval of the action will allow the Department to continue maintenance service for NEC equipment that is proprietary and is used to directly connect to the California Department of Justice (Cal-DOJ) NEC AFIS. This connection and equipment is used primarily for processing latent fingerprints collected at crime scenes.

Implementation of Strategic Plan Goals

The services and purchases provided under this amendment support the County's Strategic Plan, Goal 5, Public Safety.

FISCAL IMPACT/FINANCING

The cost of the equipment and maintenance is funded through the Remote Access Network (RAN) Board approved AFIS Fund. The maintenance cost on the existing equipment through the extension of this Agreement is $151,462.

The Contract Sum stated in Amendment Number 1 to the Agreement will be increased from $660,000 to $811,462. The RAN Board appropriates funds for this Agreement in the AFIS account under the County's budget from the State of California pursuant to Government Code Section 76102 and/or Vehicle Code Section 9215.19.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The County's NEC AFIS equipment accesses Cal-DOJ AFIS system and searches fingerprint minutia data and images identifying fingerprints obtained from persons arrested, as well as fingerprint images located at crime scenes. The registering and searching of data has been conducted through the remote terminals and latent terminals, which are owned by the County and maintained by NEC. These terminals provide criminal and arrest identification for all 47 independent police departments within the County, as well as for the Sheriff's, District Attorney, Coroner, Superior Court, and Probation Departments.

In 2004, the County installed its own AFIS system focusing on latent technology developed by Cogent, Inc. This new AFIS system provides criminal and arrest identification for all law enforcement agencies in the County, including the Department, the Los Angeles City Police Department, the District Attorney's Office, the Department of Coroner, the Superior Court, and the Probation Department.

There is no interface with the State system for latent fingerprint processing, however, and the Department is still required to rely on the existing latent terminals maintained by NEC.

The State has not provided a process for non-NEC systems to send latent fingerprints to the State system for processing, but has indicated that it might provide this service, both for searching and registering latent fingerprint images in the future. The maintenance services of NEC for the Department's NEC hardware and software are therefore required for one additional year. There are alternative workstations currently

being tested for their compatibilities, which may replace the existing NEC latent terminals during this extension period.

The Chief Information Officer (CIO) has reviewed and endorsed this proposed Amendment as outlined in the attached CIO Analysis (Attachment 1). In addition, County Counsel has reviewed and approved this proposed Amendment Number 5 as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current Department operations and services. This proposed Amendment will provide uninterrupted equipment maintenance services for the Department's NEC AFIS System terminals.

CONCLUSION

Upon approval by your Board, please return three adopted copies of this action and three adopted copies of the Amendment to the Department's Contracts Unit.

Sincerely,

LEROY D. BACA
SHERIFF

Reviewed by:

RICHARD SANCHEZ
ACTING CHIEF INFORMATION OFFICER

AMENDMENT NUMBER FIVE TO AGREEMENT NUMBER 58958
BETWEEN COUNTY OF LOS ANGELES
AND NEC CORPORATION OF AMERICA
FOR EQUIPMENT MAINTENANCE SERVICES

This Amendment Number Five ("Amendment") is entered into by and between the County of Los Angeles (hereinafter "COUNTY") and NEC Corporation of America, a Delaware corporation (hereinafter "CONTRACTOR"), for equipment maintenance services, effective June 20, 2009.

I. WHEREAS, on March 29, 1988, COUNTY and CONTRACTOR entered into County Agreement No. 58958 (AGREEMENT) to provide maintenance services for the Automated Fingerprint Identification System (AFIS) equipment;

II. WHEREAS, on June 20, 2006, COUNTY and CONTRACTOR entered into Amendment Number One to update the AGREEMENT;

III. WHEREAS, the AGREEMENT currently expires on June 19, 2009;

IV. WHEREAS, COUNTY and CONTRACTOR desire to extend the term of the AGREEMENT; and

V. WHEREAS, COUNTY and CONTRACTOR desire to amend the AGREEMENT to extend the Term and increase the Contract Sum by $151,462.

NOW THEREFORE, in consideration of the foregoing recitals and the mutual covenant contained herein, and for good and valuable consideration, COUNTY and CONTRACTOR hereby further agree to amend this AGREEMENT as follows:

1. Amend Section 3 Term to extend the AGREEMENT term for a period of twelve (12) months from June 20, 2009 to June 19, 2010.

2. Subsection 39.0, Contract Sum is amended as follows:

   39.1.1 The dollar amount in this paragraph is amended to read "Eight Hundred Eleven Thousand Four Hundred Sixty Two Dollars ($811,462)".

   A. $751,462 shall be for Preventive and Remedial Maintenance of the Covered System.
   B. $60,000 shall be for Special Maintenance of the Covered System.

3. The Equipment Maintenance Price Schedule 6/20/09-6/19/2010 attached hereto is hereby added to the AGREEMENT as revised Exhibit B.

Except as expressly provided in this Amendment Number Five, all other terms and conditions of the AGREEMENT shall remain the same and in full force and effect.

58958 SUPPLEMENT 2

AMENDMENT NUMBER FIVE TO AGREEMENT NUMBER 58958
BETWEEN COUNTY OF LOS ANGELES
AND NEC CORPORATION OF AMERICA
FOR EQUIPMENT MAINTENANCE SERVICES

The person executing Amendment Number Five for CONTRACTOR represents and warrants that he or she is an authorized agent, who has actual authority to bind CONTRACTOR to each and every item, condition, and obligation of Amendment Number Five and that all requirements of CONTRACTOR have been fulfilled to provide such actual authority.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment Number Five to be executed on their behalf by their duly authorized officers.

THE COUNTY OF LOS ANGELES

By _____
CHAIRMAN OF THE BOARD

ATTEST:

SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

By: _____
Deputy

NEC CORPORATION OF AMERICA

By: _____
Barry Fisher
Vice President of Identification Solutions Division

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By: _____
Deputy County Counsel

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By _____
Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#72 JUN 09 2009

SACHI A. HAMAI
EXECUTIVE OFFICER

58958
SUPPLEMENT 2

SITE LOCATION	EQUIPMENT	TERM ID	TYPE	MAINT. COSTS
WORKSTATIONS				6/20/09-6/19/10
Long Beach Records	PM-ES	FW0206	FWT/L	$8,196.00
Long Beach Crime Lab	PM8100	FW0204	FWL	$6,886.00
LAPD Latent Prints	PM8100	FW0201	FWL	$6,886.00
LAPD 10 Print	PM-ES	FW0205	FWT	$5,245.00
Torrance PD	PM8100	FW0102	FWL	$6,886.00
Santa Monica PD	PM8100	FW0106	FWL	$6,886.00
LACRIS Records	PM8100	FW0101	FWT/L	$8,196.00
LACRIS Records	PM8100	FW0113	FWT	$5,245.00
LACOSD Lancaster	PM8100	FW0110	FWL	$6,886.00
Pasdena PD	PM8100	FW0107	FWL	$6,886.00
West Covina PD	PM8100	FW0103	FWL	$6,886.00
Whitter PD	PM8100	FW0104	FWL	$6,886.00
Downey PD	PM8100	FW0105	FWL	$6,886.00
LACOSD Crime Lab (DTLa)	PM-ES	FW0111	FWL	$6,886.00
SERVERS				
LACRIS1 Server Norwalk	MC2400	nttc01		$14,968.00
LACRIS1 Server Norwalk	MC2400	ipc01		$12,892.00
LACRIS2 Server Norwalk	MC2400	nttc02		$14,968.00
LACRIS2 Server Norwalk	MC2400	ipc02		$12,892.00
ANNUAL MAINTENANCE COSTS 6/20/09 THROUGH 6/19/10				**$151,462.00**
	AMENDMENT 5 - Attachment 1			

CIO ANALYSIS

AMENDMENT NUMBER 5 TO AGREEMENT NUMBER 58958 WITH NEC CORPORATION OF AMERICA FOR EQUIPMENT MAINTENANCE SERVICES

CIO RECOMMENDATION: ☒ APPROVE ☐ APPROVE WITH MODIFICATION ☐ DISAPPROVE

Contract Type:

☐ New Contract ☒ Contract Amendment ☐ Contract Extension
☐ Sole Source Contract ☐ Hardware Acquisition ☐ Other

New/Revised Contract Term: Base Term: 4 Yrs. # of Option Yrs: None

Contract Components:

☐ Software ☐ Hardware ☐ Telecommunications
☒ Professional Services

Project Executive Sponsor: David Betkey, Chief, Technical Services Division, LASD

Budget Information :

Y-T-D Contract Expenditures	$660,000
Requested Contract Amount	$151,462
Aggregate Contract Amount	$811,462

Project Background:

Yes	No	Question
☒	☐	Is this project legislatively mandated?
☒	☐	Is this project subvented? If yes, what percentage is offset? This project is offset 100% and uses funds from the AFIS Special Revenue Fund.
☒	☐	Is this project/application applicable to (shared use or interfaced) other departments? If yes, name the other department(s) involved. The Los Angeles Fingerprint Identification System (LAFIS) is used to support fingerprint identification by the Sheriff's Department and other law enforcement agencies, including the District Attorney's Office, Coroner, and Probation.

Strategic Alignment:

Yes	No	Question
☒	☐	Is this project in alignment with the County of Los Angeles Strategic Plan?
☒	☐	Is this project consistent with the currently approved Department Business Automation Plan?

Alternatives Considered:

NEC Corporation of America is the only entity that can provide the support and maintenance services for the LAFIS workstations.

Project Risks:

There is minimal project risk since this Amendment is to procure additional hardware and software to be installed within an existing LAFIS platform by the vendor who develops and maintains the solution.

Risk Mitigation Measures:

The terms of the Agreement and service levels remain unchanged. This Amendment extends the term of the Agreement to provide existing levels of support and maintenance services.

Financial Analysis:

This Amendment increases the Contract Sum from $660,000 to $811,462, an increase of $151,462 for an additional twelve (12) months of support and maintenance services. The County's Remote Access Network (RAN) Board has approved the funding for this Amendment, using the AFIS Special Revenue Fund. There is no net County cost for this Amendment.

CIO Concerns:

None.

CIO Recommendations:

The Chief Information Office supports this action and recommends Board approval.

CIO APPROVAL

Date Received: 5/27/09

Prepared by: Peter Loo

Date: 5/27/09

Approved: Chief Melendez

Date: 5/27/2009

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