



GAIL FARBER, Director

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 16, 2015

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

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

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June 16, 2015


PATRICK OZAWA
ACTING EXECUTIVE OFFICER

**AMENDMENT 2 TO SERVICE CONTRACT AGREEMENT PW 001571
WITH TRANSORE, ITS LLC., FOR THE COUNTYWIDE
INFORMATION EXCHANGE NETWORK PROJECT
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

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

SUBJECT

Approve Amendment 2 to Agreement PW 001571 with TransCore, ITS LLC., for the Countywide Information Exchange Network Project to extend the Agreement term for 2 months to allow the Department of Public Works to negotiate and finalize an amendment to the Agreement for continued provision of system maintenance services under the Agreement while Public Works procures a replacement for Information Exchange Network system.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that approving Amendment 2 to Agreement PW 001571 is not a project pursuant to the California Environmental Quality Act.
2. Authorize the Director of Public Works or her designee to approve and execute Amendment 2 to Agreement PW 001571 with TransCore, ITS LLC., for the Countywide Information Exchange Network system to extend the Agreement term for 2 months effective July 1, 2015, up to and including August 31, 2015, with no increase in the maximum total contract sum under the Agreement.

3. Authorize the Director of Public Works or her designee to negotiate and finalize an amendment to the Agreement for continued provision of system maintenance services under the Agreement during the 2-month extension period while Public Works procures a replacement for Information Exchange Network system.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to authorize the Director of Public Works or her designee to finalize and execute Amendment 2 to Agreement PW 001571 with TransCore, ITS LLC., formerly known as TransCore, ITS INC. (TransCore), for the Countywide Information Exchange Network (IEN) to extend the Agreement term for 2 months. This extension will allow Public Works to negotiate and finalize an amendment to the Agreement to extend its term for the provision of continued maintenance and support while Public Works procures a replacement system, which will include issuing a solicitation and negotiating a contract for the replacement system and completing its implementation. Public Works will return to the Board for approval of such amendment during the 2-month extension.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/Fiscal Sustainability (Goal 1), Community Support and Responsiveness (Goal 2), and Integrated Services Delivery (Goal 3). TransCore has the specialized expertise needed to provide these services accurately, efficiently, timely, and in a responsive manner to support Public Works in meeting these goals.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

On July 12, 2005, Agenda Item 23, the Board approved Agreement PW 001571 with TransCore for the enhancement and full deployment of the Countywide IEN, including maintenance and support, for a not-to-exceed maximum contract sum of \$5,088,410. Funding for the above Agreement was included in the Fiscal Year 2005-06 Proposition C Local Return Fund Budget.

The recommended action, if approved by the Board, will extend the Agreement for 2 months, through August 31, 2015, with no increase in the contract sum. There will be no impact to the Proposition C Local Return Fund or other Public Works operating funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 12, 2005, under Agenda Item 23, the Board approved Agreement PW 001571 with TransCore for the enhancement and full deployment of the Countywide IEN, including maintenance and support, for a not-to-exceed amount of \$5,088,410. The Agreement was for an initial term of 3 years that commenced on July 20, 2005, with five optional 1-year renewal options, previously executed under the Director's or her designee's delegated authority, providing an extension of the Agreement term to June 30, 2013.

On June 18, 2013, under Agenda Item 35, the Board approved Amendment 1 that extended the term of this Agreement for 2 years through June 30, 2015, to provide continued services and maintenance of the IEN system with no increase in the maximum contract sum under the Agreement. There was no impact to the Proposition C, Local Return Fund, or other Public Works' operating funds.

The enclosed Amendment 2 was reviewed and approved as to form by County Counsel and provides an extension of the contract term for 2 months with no increase in the total maximum contract sum. The Agreement is currently set to expire on June 30, 2015.

This extension will allow Public Works to negotiate and finalize a long-term maintenance and support agreement with TransCore.

The Chief Information Office (CIO) has reviewed this Board letter and recommends approval. The CIO has determined that because this recommended action does not include any new technology-related matters, no formal CIO analysis is required. The CIO completed a formal analysis in June 2005 for the original Agreement.

ENVIRONMENTAL DOCUMENTATION

The recommended action is not a project pursuant to the California Environmental Quality Act (CEQA) Guidelines because it is an activity that is excluded from the definition of project by Section 15378(b) of CEQA. The proposed action is an administrative activity of government that will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The IEN establishes a network for sharing information and control of the various traffic control systems in the County. To date, 17 agencies have established connection to the IEN and a vendor is currently working on an interface, which will provide connection to an additional 7 cities.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Traffic and Lighting Division.

Respectfully submitted,



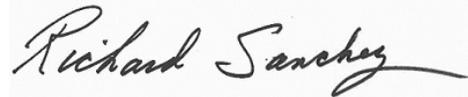
GAIL FARBER
Director

GF:DRL:la

Enclosures

c: Chief Executive Office (Rochelle Goff)
Chief Information Office
County Counsel (Victoria Mansourian, Carole Suzuki)
Executive Office

Reviewed by:



RICHARD SANCHEZ
Chief Information Officer

AMENDMENT 2
TO AGREEMENT PW 001571
COUNTYWIDE INFORMATION EXCHANGE NETWORK

This Amendment 2, made and entered into this _____ day of _____ 2015, by and between the County of Los Angeles, a subdivision of the State of California, a body corporation and politic (hereinafter referred to as COUNTY) and TRANSCORE, ITS LLC. (formerly known as TRANSCORE, ITS INC.), a Delaware corporation (hereinafter referred to as CONTRACTOR and collectively reference herein as PARTIES.

WITNESSETH

WHEREAS, Agreement PW 001571 (Agreement) was entered into between the PARTIES on July 1, 2005, for the enhancement, installation, and full deployment of the Countywide Information Exchange Network (IEN), including system support and maintenance for the COUNTY, for the maximum Agreement sum of FIVE MILLION EIGHTY-EIGHT THOUSAND FOUR HUNDRED TEN AND 00/100 DOLLARS (\$5,088,410) (Maximum Agreement Sum);

WHEREAS, on June 18, 2013, the PARTIES entered into Amendment 1 to extend the term of the Agreement for 2 years up to and including June 30, 2015, with no increase in the Maximum Agreement Sum to provide for continued maintenance and support of the system, as defined under the Agreement; and

WHEREAS, pursuant to this Amendment 2, the PARTIES agreed to extend the term of the Agreement for 2 months in order to negotiate and execute a future Amendment to the Agreement for the provision by the CONTRACTOR of continued system maintenance and support pursuant to the terms of the Agreement, as may be amended under such future Amendment.

NOW, THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the PARTIES agree that the Agreement shall be amended as provided below.

The Agreement is hereby incorporated by reference, and all of its terms and conditions, including capitalized terms defined therein, shall be given full force and effect as if fully set forth herein.

1. This AMENDMENT will extend the term of the Agreement for 2 months effective July 1, 2015, up to and including August 31, 2015, with no increase in the total Maximum Agreement Sum allocated for the term of the Agreement.

IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused this Amendment to be subscribed by its Director of Public Works, and the CONTRACTOR has subscribed its name by and through its duly authorized officer(s), as of the day, month, and year first written above.

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By *Samir De Chy*
Deputy
for VICTORIA MANSOURIAN

TRANSCORE ITS, LLC.

By _____
Title

Type or Print Name

By _____
Title

Type or Print Name