



AGENDA REPORT

Meeting Date: October 6, 2009
Item Number: F-11
To: Honorable Mayor & City Council
From: David L. Snowden
Subject: **AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR INFORMATION TECHNOLOGY CONSULTING SERVICES RELATED TO GIS DEVELOPMENT FOR PUBLIC SAFETY'S UNITE PROJECT**

Attachments: Amendment No. 1

RECOMMENDED MOTION

Staff recommends that the City Council adopt Amendment No.1 to the Agreement between the City of Beverly Hills and Environmental Systems Research Institute (ESRI) for Information Technology Consulting Services Related to GIS Development for Public Safety's UNITE Project.

INTRODUCTION

This Agreement is for consulting service for GIS development of the City's UNITE Project.

DISCUSSION

On September 15, 2009, the City Council approved an agreement with ESRI and authorized a purchase order for consulting services for the GIS development of the City's UNITE project. These consulting services were to be funded by a congressionally mandated award from the Edward Byrne Memorial Discretionary Grants program that the City received from the United States Department of Justice (DOJ).

The consulting services for the GIS development for the UNITE project were undefined in the original grant award's budget that was approved by DOJ. On September 9, 2009,

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staff requested a formal modification to the grant budget to allow for the funding of the consulting services.

Prior to receiving notification from DOJ that the request to modify the grant was approved, the City Council approved the City's agreement with ESRI and authorized the purchase order for consulting services at its September 15, 2009 meeting. This action was taken with the understanding that this purchase was authorized by DOJ and was an allowable grant expense.

On September 17, 2009, the City received formal notification from DOJ that the budget modification request for the grant had been approved. The grant budget now specifically provides for the funding of the GIS consulting services.

Because the Agreement provides a commencement date of September 1, 2009 and the formal approval of funding from DOJ for these specific services was not provided until September 17, 2009, Staff is recommending that the commencement date be revised to September 18, 2009. This would reflect that DOJ funding was in place for these specific services prior to the commencement date of the Agreement.

FISCAL IMPACT

There are no additional costs associated with this amendment to the Agreement.


David L. Snowden
Approved By

for chief
10/1/09

AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE CITY OF
BEVERLY HILLS AND ENVIRONMENTAL SYSTEMS RESEARCH
INSTITUTE, INC. (ESRI) FOR INFORMATION TECHNOLOGY
CONSULTING SERVICES RELATED TO GIS DEVELOPMENT FOR
PUBLIC SAFETY'S UNITE PROJECT

NAME OF CONTRACTOR:	Environmental Systems Research Institute, Inc. (ESRI)
RESPONSIBLE PRINCIPAL OF CONTRACTOR:	Edward Carubis, Senior Program Manager
CONTRACTOR'S ADDRESS:	380 New York Street Redlands, California 92373-8100 Attention: Edward Carubis, Senior Program Manager
CITY'S ADDRESS:	City of Beverly Hills 455 N. Rexford Drive Beverly Hills, CA 90210 Attention: David Schirmer, Chief Information Officer
COMMENCEMENT DATE:	September 18, 2009
TERMINATION DATE:	December 31, 2009
CONSIDERATION	Not to exceed \$150,000.00 as more fully described in Exhibit B

AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR INFORMATION TECHNOLOGY CONSULTING SERVICES RELATED TO GIS DEVELOPMENT FOR PUBLIC SAFETY'S UNITE PROJECT

THIS Amendment No. 1 is that certain Agreement between the City of Beverly Hills (hereinafter called "CITY"), and Environmental Systems Research Institute, Inc. (ESRI) (hereinafter called "CONTRACTOR"), identified as Contract No. _____.

RECITALS

A. CITY entered into a written Agreement with CONTRACTOR for information technology services related to GIS development for the public safety's UNITE project for which the City has obtained a grant from the Department of Justice;

B. CITY and CONTRACTOR desire to amend the "Commencement Date" of the Agreement to coincide with Department of Justice approval of these consulting services as a budget line item under that grant;

NOW, THEREFORE, the parties agree as follows:

Section 1. The "Commencement Date" shall be amended as set forth above.

Section 2. Except as specifically amended by this Amendment No. 1, the Agreement shall remain in full force and effect.

EXECUTED the ____ day of _____ 2009, at Beverly Hills, California.

CITY OF BEVERLY HILLS,
A Municipal Corporation

NANCY KRASNE
Mayor of the City of Beverly Hills

ATTEST:

_____(SEAL)
BYRON POPE
City Clerk

CONTRACTOR:

ENVIRONMENTAL SYSTEMS
RESEARCH INSTITUTE, INC.

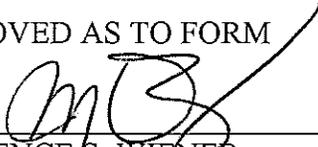
A handwritten signature in black ink, appearing to read "Laura Dangermond", written over a horizontal line.

LAURA DANGERMOND

Vice President

1 October 2009

APPROVED AS TO FORM

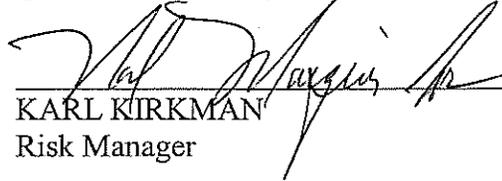


LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT



DAVID SCHIRMER
Chief Information Officer



KARL KIRKMAN
Risk Manager