



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Lee Price
Larry D. Lisenbee

SUBJECT: SEE BELOW

DATE: April 29, 2005

Approved:

Date:

4/25/05

COUNCIL DISTRICT: City-Wide

SUBJECT: Approval of an amendment to the agreement with an Independent Investigator to increase the compensation for reviewing the Converged Network RFP process for the New City Hall and related appropriation action.

RECOMMENDATION

It is recommended that the City Council

1. Adopt a resolution authorizing the City Clerk to execute an amendment to the agreement with Hanson, Bridgett, Marcus, Rudy, LLP, to increase the maximum amount of compensation to provide investigation services related to the Converged Data Network and Telephony System RFP process for the New City Hall by \$75,263.18, to a total amount not to exceed \$150,263.18.
2. Adopt the following appropriation ordinance amendments in the General Fund to:
 - a.) Increase the non-personal appropriation to the City Attorney's Office by \$90,264, and
 - b.) Decrease the Contingency Reserve by \$90,264.

BACKGROUND

At its September 14, 2004 meeting the City Council directed the City Clerk to negotiate and execute an agreement with Hanson, Bridgett, Marcus, Rudy, LLP to conduct an independent investigation related to the Request for Proposals (RFP) for the converged network technology for the new City Hall. On October 12, 2004 the City Council adopted Ordinance No. 27267 which appropriated \$60,000 to the City Attorney's Office for the independent review and investigation.

ANALYSIS

The City entered into a \$75,000 agreement with Hanson, Bridgett, Marcus, Rudy, LLP, effective September 15, 2004 to conduct the independent investigation of the converged network RFP process. A report was presented to the City Council at its January 11, 2005 meeting, at which time, the City Council requested further investigation. The investigation has concluded and the final report was presented to the City Council on January 25, 2005. Because the investigation required more time than was originally anticipated, the total amount due to Hanson Bridgett is \$150,263.18.

OUTCOMES

Execution of the first amendment to the agreement with independent investigator Hanson, Bridget, Marcus, Rudy, LLP and appropriation of adequate funding for expenses related to the independent investigation.

PUBLIC OUTREACH

Not applicable.

COORDINATION

This report has been coordinated with the Office of the City Attorney and the Mayor's Budget and Policy Office.

CEQA

Not a project.



LEE PRICE, CMC
City Clerk



LARRY D. LISENBEE
Budget Director

