

1 [Authorizing Contract Modifications To The TRW Contract Not Exceeding \$5,000,000]
2 AUTHORIZING THE E-911 PROJECT DIRECTOR TO EXECUTE MODIFICATIONS TO THE
3 CONTRACT WITH TRW WHICH INCREASE THE CONTRACT AMOUNT UP TO FIVE
4 MILLION DOLLARS.

5 WHEREAS, By Resolution No. 803-97, this Board approved a contract with TRW, Inc.
6 whereby TRW will serve as system integrator for the CECC and provide certain software and
7 professional services for the City's computer aided dispatch and automated information
8 system; and,

9 WHEREAS, This Board previously established a project wide contingency of five
10 million dollars in anticipation of changes and modifications to E-911 project agreements,
11 including the TRW contract; and,

12 WHEREAS, Pursuant to Charter section 9.118, amendments and modifications to the
13 TRW contract having an impact of more than \$500,000 must be approved by this Board by
14 resolution; now, therefore, be it

15 RESOLVED, That the E-911 Project Director is authorized to execute contract
16 amendments, modifications and change orders which provide for additional professional and
17 consulting services from TRW or its subcontractors so long as such additional work is within
18 the general scope of work to be performed by TRW or its subcontractors in providing
19 integration services and software as set forth in the project agreement dated September 2,
20 1997 between TRW, Inc. and the City; and, be it

21 FURTHER RESOLVED, That, for purposes of Charter section 9.118, this Resolution
22 shall constitute the Board's approval of amendments and modifications to the Enhanced
23 CAD/AIS E-911 Project Agreement with TRW, Inc., which cumulatively do not exceed the
24 project wide contingency of five million dollars.

25



City and County of San Francisco

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

Tails

Resolution

File Number: 981705

Date Passed:

Resolution authorizing the E-911 Project Director to execute modifications to the contract with TRW which increase the contract amount up to Five Million Dollars (5,000,000.00).

October 19, 1998 Board of Supervisors — ADOPTED

Ayes: 10 - Katz, Kaufman, Leno, Medina, Teng, Yaki, Yee, Ammiano, Bierman,
Brown

Absent: 1 - Newsom

File No. 981705

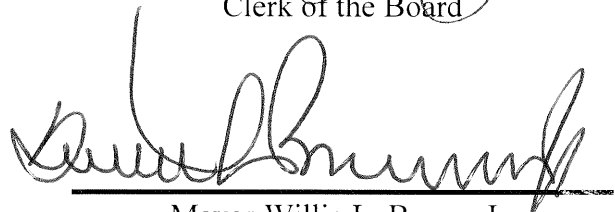
I hereby certify that the foregoing Resolution was ADOPTED on October 19, 1998 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

OCT 30 1998

Date Approved



Mayor Willie L. Brown Jr.