

FILE NO. 010356

RESOLUTION NO. 265-01

[Authorizing Contract Modification To The TRW Contract In the Amount of \$536,210.]

**RESOLUTION AUTHORIZING THE E-911 PROJECT DIRECTOR TO EXECUTE A
MODIFICATION TO THE CONTRACT WITH TRW ~~IN THE AMOUNT OF \$536,210;~~
FOR THE AMOUNT OF
PLACING FUNDS IN THE AMOUNT OF \$1,500,000 FOR LIQUIDATED DAMAGES ON RESERVE.**

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

WHEREAS, Pursuant to Charter Section 9.118, amendments and modifications to the TRW contract having an impact of more than \$500,000 must be approved by this Board by resolution; and

WHEREAS, By Resolution No. 866-98, this Board authorized modifications to the TRW contract, provided that such modifications do not exceed \$5,000,000; and,

WHEREAS, There is pending a Sixth Modification to the TRW contract in the amount of \$536,210; and,

WHEREAS, Execution of the Sixth Modification will exceed this Board's prior authorization of \$5,000,000; now, therefore, be it

RESOLVED, That the E-911 Project Director is authorized to execute the Sixth Modification to the TRW contract in the amount of \$536,210; and, be it

FURTHER RESOLVED, That funds in the amount of \$1,500,000 for liquidated damages presently being withheld from payments owed by the City to TRW for services rendered are hereby placed on reserve; pending submission to the Finance Committee by the Emergency Communications Department of a status report of such liquidated damages and the proposed use of any surplus project funds resulting from such liquidated damages, to be released by the Finance Committee; and, be it

FURTHER RESOLVED, That the Emergency Communications Department is requested to report back to the Board of Supervisors as to the status of the TRW contract in July of 2001, after TRW is expected to have completed the work required under Modification No. 6.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 010356

Date Passed:

Resolution authorizing the E-911 Project Director to execute a modification to the contract with TRW for an amount not to exceed \$536,210; placing funds in the amount of \$1,500,000 for liquidated damages on reserve.

April 2, 2001 Board of Supervisors — SEVERED FROM CONSENT AGENDA

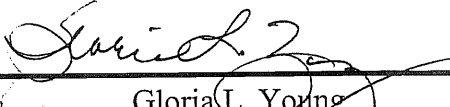
April 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom,
Peskin

Noes: 2 - Sandoval, Yee

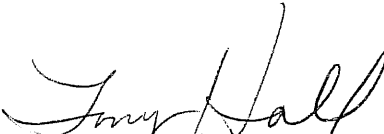
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I hereby certify that the foregoing Resolution was ADOPTED on April 2, 2001 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

APR 13 2001

Date Approved


Mayor Willie L. Brown Jr.