



County of Los Angeles
**CHIEF EXECUTIVE OFFICE
OPERATIONS CLUSTER**

DATE: August 2, 2012
TIME: 1:00 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Operations Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. Call to order – Ellen Sandt
 - A) **Upcoming IT Items**
CIO – Richard Sanchez or designee
 - B) **eCAPS/eHR Update**
Auditor-Controller – Wendy Watanabe or designee
 - C) **Senior Executive Management Succession Planning**
DHR – Lisa Garrett or designee
2. Public Comment

NOTICE OF CLOSED SESSION

- CS-1 **Concerns with the Internet, Outlook, and Network Outages**
CIO/ISD – Richard Sanchez and Tom Tindall
- CS-2 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Subdivision (b) of Government Code Section 54956.9)**
- Significant exposure to litigation (one case)**
Departments: ISD, Sheriff, Fire
County Counsel – Jose Silva or designee
3. Adjournment

Board IT Agenda Items

Department	Board IT Agenda Item	Description	Amount	CEO Cluster	New Term	Planned Hearing Date
DPH	Environmental Health Permit & Inspection Management System (EHPIMS)	Replacement of Environmental Health's existing management information system for its 16 district offices and 24 program areas. Funding Source: EH Trust Fund Existing Agreement: N/A	Initial Term: \$5,790,847 Option Years: \$4,250,000	Health & Mental Health Services	7 years with 5 one-year options - 12 years total	
CEO/DHS	Amendment No. 3 to IBM Software License Agreement (SLA) to Purchase Initiate Software Licenses	Amend the County's existing IBM SLA to purchase Initiate Enterprise Master Patient Index Software Licenses. Funding Source: CIO ITF Fund Existing Agreement: TBD	Est. \$3,000,000	Health & Mental Health Services	5-10 years	
DHS	Amendment No. 1 to Agreement H-702828 with the Hospital Association of Southern California (HASC) for Emergency and Disaster Management Services	Amendment will: 1) extend the Agreement term; 2) upgrade the ReddiNet Emergency Communications System; and 3) decrease the amount from \$946,873 to \$655,216. Funding Source: DHS Operational Budget Existing Agreement: H-702828	\$655,216	Health & Mental Health Services	2 Years	
LASD	Sole Source Amendment with Norm Fogel for the Computer-Aided Dispatch System	Amendment will: 1) assist in the upgrade of the Sheriff's Computer-Aided Dispatch System to a current hardware and software platform; and 2) transition its maintenance and support to Northrup Grumman. Funding Source: LASD FY 2011-12 Operating Budget Existing Agreement: 71792	Est. \$480,000	Public Safety	TBD	
LASD	Sole Source Agreement with Northrup Grumman for the Computer-Aided Dispatch System	Agreement will: 1) perform an upgrade of the Sheriff's Computer-Aided Dispatch System to a more current hardware and software platform; and 2) transition system maintenance and support from Norm Fogel. Funding Source: LASD FY 2011-12 Operating Budget Existing Agreement: N/A	Est. \$875,000	Public Safety	TBD	

Department	Board IT Agenda Item	Description	Amount	CEO Cluster	New Term	Planned Hearing Date
CEO	Agreement with Fairchild Consulting for Business Continuity Consulting Services	Agreement for consulting services to support the ongoing development of the County's Business Continuity Program. Funding Source: CEO/OEM FY 2011-12 Operating Budget (\$200,000) and CEO Technology Funds (\$100,000). Existing Agreement: N/A	\$300,000	Operations	2 year term with 1 option year	
CDC	Amendment No. 1 to Agreement 2098 with Yardi Systems, Inc.	Amendment will extend the Agreement term and increase the contract amount to enable implementation of additional system modules. The system is used by the Assisted Housing and Housing Management Divisions in administering programs funded by Housing Urban Development (HUD). Funding Source: Federal Funds Existing Agreement: 2098	\$220,000	Community & Municipal Services	4 additional one-year terms (2014 - 2017)	
LASD	Sole Source Agreement with DataWorks Plus	Sole Source Agreement for hardware/software updates and customization. Sole Source Advance Notification submitted on 3/14/12. Dataworks is used by the Sheriff for capturing mugshots and facial recognition. Funding Source: Automated Fingerprint Identification System (AFIS) Fund Existing Agreement: N/A	Est. \$1,400,000	Public Safety	2 year term with 2 one-year options	
CIO	Authorization to Use ITF for Enterprise IT Security and Privacy Awareness Training Software	Authorization to use ITF to acquire and implement the enterprise IT Security and Privacy Awareness training content for use in the County's Learning Net. Funding Source: ITF Existing Agreement: N/A	\$240,000	Operations	N/A	