



CITY OF GLENDALE, CALIFORNIA
REPORT TO THE:

Joint City Council Housing Authority Successor Agency Oversight Board

June 5, 2018

AGENDA ITEM

Report: Amendment of Professional Services Agreement with Northrop Grumman Systems Corporation to modify the current maintenance agreement.

- 1) Motion amending the current professional services agreement between City of Glendale and Northrop Grumman Systems Corporation to modify the annual maintenance agreement by extending the existing agreement for one year with options to either renew for up to one subsequent year for both hardware and software maintenance and support or early termination at the convenience of the City of Glendale, with 90-days written notice to Northrop Grumman.

COUNCIL ACTION

Public Hearing Ordinance Consent Calendar Action Item Report Only
Approved for June 5, 2018 calendar

ADMINISTRATIVE ACTION

Submitted by:
Gregory Fish, Fire Chief Signature
[Signature]

Prepared by:
Alison Finch, Public Safety Business Specialist [Signature]

Approved by:
Yasmin K. Beers, City Manager [Signature]

Reviewed by:
Roubik Golanian, Assistant City Manager [Signature]

Michael J. Garcia, City Attorney [Signature]

[Signature] Robert P. Elliot, Director of Finance [Signature]

Sivio Lanzas, Deputy Fire Chief - Verdugo [Signature]

RECOMMENDATION

It is respectfully recommended that the City Council approve:

- 1) Motion amending the current professional services agreement between City of Glendale and Northrop Grumman Systems Corporation to modify the annual maintenance agreement by extending the existing agreement for one year with options to either renew for up to one subsequent year for both hardware and software maintenance and support or early termination at the convenience of the City of Glendale, with 90-days written notice to Northrop Grumman.

BACKGROUND/ANALYSIS

The Verdugo Communication Center's Computer Aided Dispatch (CAD) vendor is Northrop Grumman. Northrop Grumman (NG) was selected after a request for proposal process and has been our CAD provider for over 25 years. Since the first contract has been approved, Verdugo Communications has processed various amendments to the original agreement which included purchasing of hardware and software maintenance and support.

The current annual maintenance agreement covers NG basic software support and hardware support for CAD, CommandPoint GDI/Mapping, and CommandPoint AVL, and ends June 30, 2018.

As Verdugo Fire is in the process of upgrading the current CAD system, the NG quote includes the option to renew for a 1-year period after June 30, 2019, to cover the overlapping period between the existing system and any newly implemented CAD system. The quote also allows for early termination at the convenience of the City of Glendale, with 90-days written notice to Northrop Grumman, should the new CAD system be implemented prior to the end of any established maintenance term. Encumbered costs will be only for the prorated period involved should that action be taken.

The quote for both hardware and software maintenance support for the annual period of FY18-19 is \$109,005. The CAD system requires proprietary software and technical services to support maintenance services. Due to Northrop Grumman's proprietary process, no other manufacturer or software solution allows for such consistent and seamless interface and functionality.

FISCAL IMPACT

Funding in the amount of \$150,000 for FY18-19 CAD system maintenance was approved through by the Tri-City Annual Verdugo Fire Executive Committee on March 22, 2018 and is built into the FY18-19 City-wide Annual Budget process in the Computer Software account 44700 for fund 701 and org 416. Should there be a need to utilize the renewal period for FY19-20, the funding for that maintenance year will be presented to the Tri-City Annual Verdugo Fire Executive Committee and budgeted during the annual city-wide budget process.

ALTERNATIVES

Alternative 1: The City Council may approve the motion amending the current professional services agreement between City of Glendale and Northrop Grumman Systems Corporation to modify the annual maintenance agreement by extending the existing agreement for one year with options to either renew for up to one subsequent year for both hardware and software maintenance and support or early termination at the convenience of the City of Glendale, with 90-days written notice to Northrop Grumman.

Alternative 2: The City Council may not approve the motion and resolution.

Alternative 3: The City Council may consider any other alternative not proposed by staff.

CAMPAIGN DISCLOSURE

In accordance with the City Campaign Finance Ordinance, the following are the names and business addresses of the members of the board of directors, the chairperson, CEO, COO, CFO, Subcontractors and any person or entity with 10% interest or more in the company proposed for contract in this Agenda Item Report.

Northrop Grumman Systems Corporation is 100% owned by Northrop Grumman Corporation.

Officers of Northrop Grumman Systems Corporation:

Full Name	Title	Business Address	City	State	Zip
Jennifer C. McGarey	Director and Secretary	Northrop Grumman Corp., 2980 Fairview Park Dr.	Falls Church	VA	22042
Steven C. Movius	Director, President and Treasurer				
Mark Caylor	Vice President				
Bernadette C. Abdow	Vice President				
Don J. Chavez	Assistant Secretary				
Peter D. Fahrenthold	Assistant Secretary				
Gloria Flach	Vice President				
Christopher T. Jones	Vice President				
Thomas E. Vice	Vice President				
Tiffany M. King	Assistant Secretary				
Robert Nickel	Assistant Treasurer				
Steven Spiegel	Assistant Treasurer				
Walter S. Page III	Assistant Secretary				
James W. Stephenson	Assistant Secretary				
Thomas E. Vice	Vice President				
Charlton C. Walker	Assistant Secretary				
Kath J. Warden	Vice President				
Talha A. Zobair	Vice President, Tax				

Subcontractors of Northrop Grumman Systems Corporation with 10% interest or more:

Full Name	Title	Business Address	City	State	Zip
N/A					

Investors of Northrop Grumman Systems Corporation with 10% interest or more:

Full Name	Title	Business Address	City	State	Zip
Northrup Grumman Corporation	N/A	2980 Fairview Park Dr.	Falls Church	VA	22042

EXHIBITS

None

MOTION

Moved by Council Member _____, seconded by Council Member _____, that the City Manager, or her designee, is hereby authorized to execute an amendment to the professional services agreement with Northrop Grumman Systems Corporation to modify the annual maintenance agreement by extending the existing agreement for one year with options to either (i) renew for up to one subsequent year for both hardware and software maintenance and support, or (ii) early termination at the convenience of the City of Glendale, with 90-days written notice to Northrop Grumman.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain:

APPROVED AS TO FORM



CITY ATTORNEY

DATE 5/31/18