



## **RECAP of Proceedings**

**Thursday, January 27, 2022**

**10:00 AM**

### **LA SAFE**

#### **DIRECTORS PRESENT:**

**Hilda L. Solis, Chair**

**Ara Najarian, 1st Vice Chair**

**Jacquelyn Dupont-Walker, 2nd Vice Chair**

**Kathryn Barger**

**Mike Bonin**

**Fernando Dutra**

**Eric Garcetti**

**Janice Hahn**

**Paul Krekorian**

**Sheila Kuehl**

**Holly Mitchell**

**Tim Sandoval**

**Gloria Roberts, non-voting member**

**Stephanie Wiggins, Chief Executive Officer**

**CALLED TO ORDER: 10:00 A.M.**

**ROLL CALL**

**1. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING**

**2022-0030**

APPROVED Minutes of the LA SAFE Board Meeting held September 24, 2020 and June 24, 2021.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y

**2. SUBJECT: SOUTHERN CALIFORNIA 511 INTERACTIVE VOICE RESPONSE SERVICE**

**2021-0716**

AUTHORIZED the Chief Executive Officer (CEO) to:

- A. AWARD a four-year, firm fixed price, Contract No. PS79419000, to IBI Group Inc., in an amount not-to-exceed \$3,204,875.80 for the enhancement, deployment and operation of the Southern California 511 (SoCal 511) Interactive Voice Response (IVR) services, effective on March 1, 2022, subject to the resolution of properly submitted protest(s), if any; and
- B. APPROVED and DELEGATED Contract Modification Authority (CMA) in the amount of \$1,000,000 (31.2%) specific to Contract No. PS79419000 and authorize staff to negotiate and execute modifications for Contract No. PS79419000 to support unforeseen issues that may arise during the term of the Contract.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	Y	Y	A	Y	Y	N	Y	Y	Y	Y	Y

**ADJOURNED AT 10:23 A.M.**

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KB = K. Barger	FD = F. Dutra	SK = S. Kuehl	HS = H. Solis
MB = M. Bonin	EG = E. Garcetti	HM = H. Mitchell	
JB = J. Butts	JH = J. Hahn	AN = A. Najarian	
JDW = J. Dupont Walker	PK = P. Krekorian	TS = T. Sandoval	

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT