RECAP of Proceedings

LOS ANGELES COUNTY
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
(SAFE)
REGULAR BOARD MEETING
BOARD OF DIRECTORS
Metro Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

Thursday, October 24, 2013 - 9:30 a.m.

Called to order at 9:45 a.m.

Directors Present:

Diane Dubois, Chair
Michael Antonovich
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Don Knabe
Paul Krekorian
Ara J. Najarian
Carrie Bowen, non-voting member

Chief Executive Officer – Arthur T. Leahy
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Acting Inspector General – Karen Gorman
General Counsel - County Counsel
1. APPROVED Minutes of Regular Board Meeting held May 23, 2013.

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2. APPROVED:

   A. authorizing the Chief Executive Officer to execute Modification No. 22 to Contract No. 06SAFE035, MATIS with the IBI Group in the amount not to exceed $163,924, for the **integration of Access Services into MATIS**; thereby increasing the total Contract Modification Authority (CMA) by $163,924 from $3,024,925 to $3,188,849; and

   B. an increase to the CMA for Contract No. 06SAFE035, MATIS with the IBI Group to fund pending and unforeseen operational and maintenance requirements, continued development, and system improvements; thereby increasing the total CMA by $1,700,000 from $3,188,849 to $4,888,849.

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3. RECEIVED Public Comment.

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