ERIC GARCETTI Mayor Commission
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MARCIE L. EDWARDS

General Manager

October 8, 2015

The Honorable City Council City of Los Angeles Room 395, City Hall Los Angeles, California 90012

Honorable Members:

Subject: Authorizes execution Agreement No. 47964 (Amendment No. 2) with Wausau

Financial Systems, Inc. This amendment will extend the contract to December 31, 2020 and increase the contract amount by \$1,711,273.

Pursuant to Charter Section No. 373 enclosed for approval by your Honorable Body is Resolution No. 016 061, adopted by the Board of Water and Power Commissioners on October 6, 2015, approved as to form and legality by the City Attorney, which authorizes Agreement No. 47964 (Amendment No. 2) with Wausau Financial Systems, Inc. This amendment will extend the contract to December 31, 2020 and increase the contract amount by \$1,711,273.

If additional information is required, please contact Ms. Winifred Yancy, Manager of Intergovernmental Affairs and Community Relations, at (213) 367-0025.

Sincerely,

Dawaro E. Moschos

**Board Secretary** 

BEM:msh

Enclosures: LADWP Resolution

**Board Letter** 

**Procurement Summary** 

Second Amendment to Agreement No. 47964

**CAO** Report

c/enc: Mayor Eric Garcetti

Councilmember Felipe Fuentes, Chair, Energy and the Environment Committee

Sharon Tso, Chief Legislative Analyst

Miguel A. Santana, City Administrative Officer

Rafael Prieto, Legislative Analyst, CLA David Hirano, Chief Administrative Analyst

Winifred Yancy