

WHEREAS, Opex Corporation was awarded Agreement No. 47005 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on June 21, 2011, for maintenance services for a term of five years; and

WHEREAS, LADWP has determined that, due to continuing equipment service maintenance coverage requirements and the need to purchase new and replacement remittance processing equipment, it is necessary to increase the Agreement amount and recommends Amendment No. 1 (Amendment) to Agreement No. 47005 with Opex Corporation to increase the Agreement amount of \$554,372 by \$2,745,628 for a not-to-exceed total of \$3,300,000. The Amendment also recommends approval to extend the Agreement for five years to September 12, 2021.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to Agreement No. 47005, approved as to form and legality by the City Attorney and on file with the Secretary of the Board is hereby approved.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Water and Power Revenue Funds, in accordance with the terms of this amendment to Agreement No. 47005 and this resolution.

BE IT FURTHER RESOLVED that the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said Amendment No. 1 to Agreement No. 47005 for and on behalf of LADWP, and upon approval by the Los Angeles City Council pursuant to City Charter Section 373.

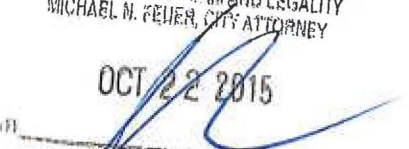
I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

FEB 02 2016


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

OCT 22 2015


DIRK P. BROERSMA
DEPUTY CITY ATTORNEY