

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to Amendment No. 8 between the Los Angeles Department of Water and Power (LADWP) and International Business Machines (IBM) Corporation for Software Licensing, for subscription and support services.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of April 2, 2019, Resolution No. 019-167, which approves Amendment No. 8 to Agreement No. 47553-7 for software subscription and support, and monthly license charge software with IBM.
2. APPROVE extending the contractual term by five additional years retroactively from January 1, 2019 to December 31, 2023; and increase the contract amount by \$27,219,000 for a total revised amount not to exceed \$79,428,463.91.
3. FIND that upon proper certification, the Chief Accounting Employee is authorized and directed to draw demands on the Power Revenue Fund, in accordance with the terms of this Amendment.

Fiscal Impact Statement: There is no General Fund impact. Approval of the proposed Resolution impacts the Power Revenue Fund at a cost of \$27,219,000. Funding in subsequent years will be budgeted accordingly to support this work. The proposed action complies with the City Financial Policies in that funding is available for this purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 03, 2019

(LAST DAY FOR COUNCIL ACTION - MAY 31, 2019)

SUMMARY

At its regular meeting held on April 16, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a Board report and Resolution relative to Amendment No. 8 between the LADWP and IBM Corporation for Software Licensing, for subscription and support services.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the Board report and Resolution, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	YES
O'FARRELL:	YES

LC 04/16/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-