

ERIC GARCETTI Mayor Commission MEL LEVINE, President WILLIAM W. FUNDERBURK JR., Vice President JILL BANKS BARAD MICHAEL F. FLEMING CHRISTINA E. NOONAN BARBARA E. MOSCHOS, Secretary

MARCIE L. EDWARDS General Manager

August 5, 2015

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

Honorable Members:

Subject: Resolution recommending execution of Agreement No. 47789 (Amendment No. 4) for Software Maintenance and Support with eLoyalty, LLC. This amendment will extend the term by one year to November 14, 2016, and add an additional one-year option; and will increase the not-to-exceed contract amount by \$3,342,000.

Pursuant to Charter Section No. 373 enclosed for approval by your Honorable Body is Resolution No. 016 030, adopted by the Board of Water and Power Commissioners on August 4, 2015, approved as to form and legality by the City Attorney, which recommends execution of Agreement No. 47789 (Amendment No. 4) for Software Maintenance and Support with eLoyalty, LLC. This amendment will extend the term by one year to November 14, 2016, and add an additional one-year option; and will increase the not-to-exceed contract amount by \$3,342,000.

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

Sincerely,

anbara E. Mosalas

Barbara E. Moschos Board Secretary

BEM:msh Enclosures: LADWP Resolution Board Letter Procurement Summary Amendment No. 4 to Agreement No. 47789 CAO Report

Los Angeles Aqueduct Centennial Celebrating 100 Years of Water 1913-2013

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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