

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to Amendment No. 5 to Agreement No. 47789 between eLoyalty, LLC (eLoyalty) and the Los Angeles Department of Water and Power (LADWP) for software support and maintenance.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of October 17, 2017, Resolution No. 018-055, authorizing Amendment No. 5 to Agreement No. 47789 with eLoyalty to extend the contract term for one year with two additional one-year extension options and to increase the expenditure authority by \$3,000,000 for software maintenance and support.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will impact the Water Revenue Fund and Power Revenue Fund. There is no impact to the City's General Fund. The proposed Resolution complies with the LADWP's adopted financial policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - DECEMBER 18, 2017**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2017)**

Summary:

At a meeting held on November 7, 2017, the Energy, Climate Change and Environmental Justice Committee considered a report from the Board of Water and Power Commissioners and Resolution No. 018-055 relative to Amendment No. 5 to Agreement No. 47789 between eLoyalty and the LADWP for software support and maintenance. After providing an opportunity for public comment, the Committee recommended that Council concur with the Board action as detailed above. This matter is now submitted to 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:	ABSENT
O'FARRELL:	ABSENT

MLE  
11-2138\_rpt\_eccej\_11-7-17

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**