

**TO THE COUNCIL OF THE
CITY OF LOS ANGELES**

Your ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the execution of Amendment No. 3 to Agreement No. 47894 with Five Point Partners, LLC for quality assurance services for the Customer Information System Replacement project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of July 17, 2012, Resolution No. 013-015, approving Amendment No. 3 to Agreement No. 47894 with Five Point Partners, LLC that extends the term approximately eight months, expiring on April 30, 2013, in order to continue quality assurance services for the Customer Information System Replacement project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will extend the term of the current agreement for approximately eight months and no additional funding requested. The proposed Agreement complies with the Department's adopted financial policies. Approval of the proposed resolution will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 18, 2012

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 18, 2012)

Summary:

On August 15, 2012, the Energy and Environment Committee considered a July 17, 2012 Board of Water and Power Commissioners' report, and Resolution No. 013-015 relative to authorizing the execution of Amendment No. 3 to Agreement No. 47894 with Five Point Partners, LLC for quality assurance services for the Customer Information System Replacement project.

Los Angeles Department of Water and Power and the City Administrative Officer representatives provided an overview of the Los Angeles Department of Water and Power's request. After providing an opportunity for public comment, the Committee recommended that Council concur with the Board of Water and Power Commissioners' action, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	YES
CÁRDENAS:	ABSENT
ALARCÓN:	ABSENT
KORETZ:	YES

EV
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- Not Official Until Council Acts -