

WHEREAS, Ricoh Production Print Solutions, LLC (Rico) was awarded Agreement No. 47930 (Agreement) by the Board of Water and Power Commissioners (Board) on January 29, 2010, for furnishing and delivering Mainframe Printers, Automated Document Factory, and Customer Bill Redesign; and

WHEREAS, Los Angeles Department of Water and Power (LADWP) has determined that, due to ongoing printer and related software licenses and maintenance to support customer bill print-to-mail operations, it is necessary to increase the Agreement amount and recommends Amendment No. 3 (Amendment) to the Agreement with Ricoh to increase the Agreement amount by \$7,696,233 from \$14,968,750.65 to \$22,664,983; and

WHEREAS, LADWP has determined that it is necessary to increase the Agreement term by 5 years totaling 13 years 5 months and 2 days which exceeds the total Agreement time period set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that the Amendment to the Agreement, 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 LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund, in accordance with the terms of this amendment to the Agreement 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 for and on behalf of LADWP upon approval by the 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

APR 10 2018


Secretary

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


JAN 29 2013

BY
DIRK BROERSMA
DEPUTY CITY ATTORNEY