

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 13-0661

**FROM: COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE**

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to Agreement No. 47183-3 with OS1soft, LLC for the PI Historian Systems Maintenance Program.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioner's action of May 24, 2013 by Resolution No. 013278, authorizing the execution of the proposed Agreement No. 47183-3 with OS1soft, LLC for the PI Historian Systems Maintenance Program.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Agreement with OS1soft, Inc. will have no impact on the General Fund. All expenditures for this Agreement will be from the Los Angeles Department of Water and Power's (LADWP) Power Revenue Fund over a five year period. The LADWP Debt Management Policies do not apply.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 28, 2013

(LAST DAY FOR COUNCIL ACTION - JULY 26, 2013)

Summary:

On June 19, 2013, the Chair of the Energy and Environment Committee considered a Board of Water and Power Commissioners' and City Administrative Officer reports relative to Agreement No. 47183-3 with OS1soft, LLC for the PI Historian Systems Maintenance Program.

After consideration and having provided an opportunity for public comment, the Committee Chair recommended approval of the Board of Water and Power Commissioners' and City Administrative Officer reports. This matter is now submitted to Council for its consideration.

Respectfully submitted,

COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

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

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- Not Official Until Council Acts -