

WHEREAS, Supplies Distributors Inc. (SDI) was awarded Purchase Order (PO) No. 01489-2, under a Sole-Source procurement method, for furnishing and delivering ink dyes required for printing customer bills, under the General Manager's authority on August 15, 2011; and

WHEREAS, the PO was awarded for a period of 12 months with no renewal options and for an amount not to exceed \$140,000; and

WHEREAS, Amendment No. 1 to the PO with SDI to increase the contract limit by \$1,189,000 from \$140,000 to \$1,329,000 and extend the term for 12 months from August 17, 2012 to August 16, 2013, was adopted by the Board of Water and Power Commissioners (Board) on February 27, 2012, pursuant to Resolution No. 19441 dated March 6, 2012; and

WHEREAS, Amendment No. 1 to the PO changed the PO from a General Manager awarded contract to a Board awarded contract; PO No.01489-2 was hereby administratively renumbered to Contract No. 418 (Contract); and

WHEREAS, Amendment No. 2 to the Contract to increase the limit by \$3,500,000 from \$1,329,000 to \$4,829,000 and add five one-year optional renewal periods from August 17, 2013 to August 16, 2018, was adopted by the Board on October 3, 2013, pursuant to Resolution No. 19604 dated October 16, 2013; and

WHEREAS, the Los Angeles Department of Water and Power (LADWP) has determined that, due to ongoing LADWP customer bill printing operations and conversion from bi-monthly to monthly customer billing and inserting additional graphics on customer bills, it is necessary to increase the Contract amount and recommends Amendment No. 3 (Amendment) to the Contract with SDI to add five one-year optional periods and increase the Contract amount by \$1,000,000 from \$4,829,000 to \$5,829,000; and

WHEREAS, LADWP has determined that it is necessary to increase the Contract term by five years totaling 12 years, which exceeds the time period set by ordinance, and in accordance with City Charter Section 373, Los Angeles City Council (Council) approval is required.

NOW, THEREFORE, BE IT RESOLVED that the Amendment to the Contract, 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 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 Council pursuant to City Charter Section 373.

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 Contract and this Resolution.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the resolution adopted by the Board of the City of Los Angeles at its meeting held **MAY 22 2018**


Secretary

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

APR 24 2018

BY


TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY