

WHEREAS, WorleyParsons Group, Inc. (WorleyParsons) was awarded Agreement No. 47977 on December 20, 2010, by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners, to provide reclaimed water utilization services, for a term of three years and a maximum expenditure limit of \$1,200,000; and

WHEREAS, Amendment No. 1 to Agreement No. 47977 was adopted by the Los Angeles City Council on February 18, 2014, to extend the contract period by 24 months, to a revised term of 60 months, from December 20, 2010, to December 19, 2015; and

WHEREAS, LADWP recommends approval of Amendment No. 2 to Agreement No. 47977 with WorleyParsons to extend the term from 60 to 96 months, for a new ending date of December 19, 2018, and the maximum expenditure limit and all other terms and conditions will remain unchanged; and

WHEREAS, the term of Agreement No. 47977 exceeds the total contract time period set by City Ordinance, and in accordance with City Charter Section 373, City Council approval is required; and

WHEREAS, pursuant to City Charter Section 1022, the services to be performed are of a temporary and expert nature and can be performed more feasibly by WorleyParsons as LADWP personnel do not have the appropriate expertise in the specified technical fields or the equipment to perform the type of services.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 2 to Agreement No. 47977, between LADWP and WorleyParsons, 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 payment of the obligations arising under said Agreement.

BE IT FURTHER RESOLVED that the President or Vice President of the Board, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or Acting Secretary of the Board are hereby authorized, empowered, and directed to execute said Amendment No. 2 to Agreement No. 47977 for and on behalf of LADWP upon City Council approval.

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 FEB 02 2016

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


Secretary

SEP 18 2015

DICK P. BRUBAKER
DEPUTY CITY ATTORNEY