

WHEREAS, Total Resource Management, Inc. (hereinafter referred to as "TRM") was awarded Agreement No. 47012-1 (hereinafter shall be referred to as "Agreement") by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on May 19, 2011, for a term of three (3) years and a not-to-exceed amount of \$9,915,000, to furnish services to implement Maximo 7.X through a migration of LADWP's current versions of Maximo 4.1.1 for the Power System and 5.2 for the Water System to Maximo 7.X, and replace two of the LADWP's legacy mainframe applications, Material Control System (MCS) and Integrated Purchasing Receiving System (IPRS), with Maximo 7.X's inventory module; and

WHEREAS, LADWP and TRM executed Amendment No. 1 to the Agreement on May 14, 2014, which extended the Agreement term by three (3) years, to May 18, 2017, and increased the Agreement amount by \$2,500,000 for a revised not-to-exceed amount of \$12,415,000 so that TRM could provide specified additional services and support various ongoing project activities; and

WHEREAS, LADWP has determined that due to extra work needed to address the complex issues related to the replacement of the legacy MCS and the IPRS systems and the need to revise the system design to improve the ability of the Financial Services Organization to reconcile costs using Maximo and the other LADWP financial systems, it is necessary to extend the Agreement end date of May 18, 2017 by one (1) year, to May 18, 2018, for a total Agreement term of seven (7) years, and to increase the amended Agreement amount of \$12,415,000 by \$2,500,000 for a not-to-exceed amount of \$14,915,000; and

WHEREAS, the term of the original Agreement as amended by Amendment No. 2 exceeds the total contract period set by ordinance, and in accordance with the City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 2 to the Agreement, is 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 pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that the Chief Accounting Employee, upon proper certification, is authorized and directed to draw demands on both the Water Revenue Fund and the Power Revenue Fund, in accordance with the terms of Amendment No. 2 to the Agreement and this resolution.

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 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 a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held **MAY 03 2016**


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL J. PETERSON, CITY ATTORNEY
JAN 21 2018

BY _____
DAVID P. BRODERSMA
DEPUTY CITY ATTORNEY