

WHEREAS, ALSTOM Power Inc. (ALSTOM) was awarded Agreement No. 47068-2 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on January 25, 2012, for the engineering, procurement, fabrication, construction, and commissioning of one hydro-electric Pelton-turbine generator as part of the Castaic Unit 7 Reliability Improvement Project (Project); and

WHEREAS, LADWP has determined that due to project delays related to engineering and quality assurance, it is necessary to increase the contract duration and recommends Amendment No. 1 to Agreement No. 47068-2 with ALSTOM to increase the contract term one year, for an amount not to exceed \$33,520,177; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by one year totaling four years which exceeds the total contract time 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. 1 to Agreement No. 47068-2, 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 the 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 Agreement No. 47068-2 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.


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 **DEC 16 2014**

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

NOV 18 2014

BY


DIRK P. BROERSMA
DEPUTY CITY ATTORNEY


Secretary