

Los Angeles  Department of Water & Power

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*General Manager*

July 8, 2015

The Honorable City Council  
City of Los Angeles  
Room 395, City Hall  
Los Angeles, California 90012

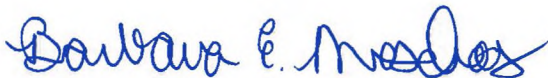
Honorable Members:

Subject: Resolution authorizing execution of Agreement No. 47967 (Amendment No.1) with Open Systems International, Inc. to provide Support for the Supervisory Control and Data Acquisition/Automatic Generation Control System. The amendment will increase the not-to-exceed amount by \$13,587,647 and extend the Agreement term by five years to June 18, 2020.

Pursuant to Charter Section No. 373 enclosed for approval by your Honorable Body is Resolution No. 016 007, adopted by the Board of Water and Power Commissioners on July 8, 2015, approved as to form and legality by the City Attorney, which authorizes execution of Agreement No. 47967 (Amendment No. 1) with Open Systems International, Inc. to provide Support for the Supervisory Control and Data Acquisition/Automatic Generation Control System. The amendment will increase the not-to-exceed amount by \$13,587,647 and extend the Agreement term by five years to June 18, 2020.

If additional information is required, please contact Ms. Winifred Yancy, Manager of Intergovernmental Affairs and Community Relations, at (213) 367-0025.

Sincerely,



Barbara E. Moschos  
Board Secretary

BEM:msh

Enclosures: LADWP Resolution  
Board Letter  
Procurement Summary  
CAO Report  
Amendment No. 1 to Agreement No. 47967 between LADWP and Open Systems International, Inc.

**Los Angeles Aqueduct Centennial Celebrating 100 Years of Water 1913-2013**

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c/enc: Mayor Eric Garcetti  
Councilmember Felipe Fuentes, Chair, Energy and the Environment Committee  
Sharon Tso, Chief Legislative Analyst  
Miguel A. Santana, City Administrative Officer  
Rafael Prieto, Legislative Analyst, CLA  
David Hirano, Chief Administrative Analyst  
Winifred Yancy