

WHEREAS, Wood Group Field Services, Inc., (Wood Group) was awarded Agreement No. 47109-3 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on September 18, 2012, for special site field work at Castaic Pumped Storage Power Plant (CPP); and

WHEREAS, on May 7, 2014, Wood Group changed its corporate name to EthosEnergy Field Services, LLC (EthosEnergy); and

WHEREAS, the purpose of proposed Amendment No. 1 is to extend the contract duration by three years without exceeding the approved contract amount of \$12,842,595; and

WHEREAS, LADWP has determined it is necessary to repair Units 1 and 6 Turbine Shutoff Valves, and any future mechanical failures during the implementation of the new Control System; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by three years for new total contract duration not to exceed six years. The new contract extension will require City Council approval per City Charter 373; and

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to Agreement No. 47109-3, 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. 47109-3 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, upon approval by the City Council.

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 SEP 22 2015

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

SEP 16 2015

DIRK P. BRIGERSMA  
DEPUTY CITY ATTORNEY

  
Secretary