

WHEREAS, the Los Angeles Department of Water and Power (LADWP) requires an Agreement with Bentley Systems, Inc. (Bentley), to provide maintenance services for the MicroStation Software (MicroStation) and all other Bentley Software tools to maintain, enhance, and provide proprietary products and services including, software maintenance, software upgrades, technical support services, training, and renewal of licenses for a term of three years from March 20, 2015 to March 18, 2018, with four one-year renewable options, for total expenditures not exceeding \$6,722,789.38, and

WHEREAS, Bentley software is part of Los Angeles Department of Water and Power's Computer Aided Design System and is a pivotal component of operations and maintenance for electrical services to the citizens of Los Angeles; and

WHEREAS, the LADWP has determined that it is necessary, under this Agreement, to pay for continued maintenance services rendered by Bentley after the expiration of the previous Agreement No. 47722-8, which expired March 19, 2015.

NOW, THEREFORE, BE IT RESOLVED that Agreement No. 47351-6, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved and ratified; and

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have work performed by an independent contractor.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 371(e)(10), the Board finds that pursuing a competitive process for this Agreement is impractical since Bentley is the sole provider of Bentley products and support services.

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 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 Agreement 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 FEB 02 2016

Barbara E. Morales
Secretary

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

DEC 21 2015

BY Dirk P. Broersma
DIRK P. BROERSMA
DEPUTY CITY ATTORNEY