

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed continuation of Sole-Source Agreement No. 47351-6 with Bentley Systems, Inc. (Bentley) to provide maintenance, support, training, and software licenses.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of February 2, 2016, Resolution No. 016-162, authorizing Sole-Source Agreement No. 47351-6 with Bentley, providing an initial three-year term with ratification effective March 20, 2015, and four one-year extensions, resulting in a total duration up to seven years, and a total expenditure authority not to exceed \$6,722,789.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement will authorize a total expenditure authority up to \$6,722,789 from the Power Revenue Fund. There is no impact to the City General Fund. The proposed agreement complies with the Los Angeles Department of Water and Power adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 4, 2016

(LAST DAY FOR COUNCIL ACTION - APRIL 1, 2016)

Summary:

At a meeting held on March 16, 2016, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 016-162 relative to a proposed continuation of Sole-Source Agreement No. 47351-6 with Bentley to provide maintenance, support, training, and software licenses. After providing an opportunity for public comment, the Committee recommended that Council concur with the Board action as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

MEMBER	VOTE
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES



ME
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-NOT OFFICIAL UNTIL COUNCIL ACTS-