

WHEREAS, W.A Rasic/SAK Joint Venture was awarded Contract No. 7241 by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) for a contract period of three years beginning on August 19, 2014, for furnishing and delivering the construction of River Supply Conduit Improvement Upper Reach – Units 5 & 6 Project; and

WHEREAS, a time extension is needed to allow completion of River Supply Conduit Improvement Upper Reach – Unit 5 & 6 Project, including punch list corrections, operational testing, and additional work to comply with operational needs; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by eight months to a term of 44 months which exceeds the total contract time period set by ordinance. Therefore, in accordance with Los Angeles City Charter Section 373, City Council approval is required; and

WHEREAS, Amendment No. 1 to Contract No. 7241 (Amendment) with W.A Rasic/SAK Joint Venture is necessary to extend the contract eight months to June 27, 2018.

NOW, THEREFORE, BE IT RESOLVED that Amendment, 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 Water Revenue Fund, in accordance with the terms of the contract awarded pursuant to Bid No. 7241 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 MAY 02 2017

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


Secretary

MAR 03 2017

BY _____
ERIC ROSENBLATT
DEPUTY CITY ATTORNEY