

WHEREAS, Trimble Navigation Limited (Trimble) was awarded Agreement No. 47083-2 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on April 3, 2012, for furnishing and delivering Software and Systems Integration services for the Water Outage Management System project; and

WHEREAS, Agreement No. 47083-2 was awarded for an amount not to exceed \$2,560,407 for a term of three years; and

WHEREAS, Amendment No. 1 to Agreement No. 47083-2 with Trimble increased the original amount by \$900,000 from \$2,560,407 to \$3,460,407; and

WHEREAS, Amendment No. 2 to Agreement No. 47083-2 with Trimble extended the term for one-year through April 17, 2016, without any increase in funding; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by three years totaling seven years which exceeds the total contract time period set by ordinance, in accordance with the City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 3 to Agreement No. 47083-2, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board is hereby approved.

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

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(s), in accordance with the terms of this amendment to Agreement No. 47083-2 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.

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 03 2016**

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

Bonnie E. Mascher
Secretary

JAN 12 2016
[Signature]
DIRK P. BROERSMA
DEPUTY CITY ATTORNEY