

OFFICE OF THE CITY ADMINISTRATIVE OFFICER

0150-10600-0000

**TRANSMITTAL**

TO  
Marcie L. Edwards, General Manager  
Department of Water and Power

DATE  
**MAR 31 2016**

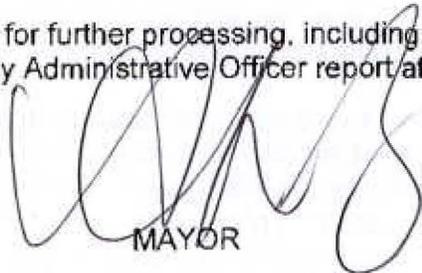
COUNCIL FILE NO.

FROM  
The Mayor

COUNCIL DISTRICT

**THIRD AMENDMENT TO AGREEMENT 47083-2 BETWEEN THE LOS ANGELES  
DEPARTMENT OF WATER AND POWER AND TRIMBLE NAVIGATION LIMITED**

Approved and transmitted for further processing, including Council consideration.  
See the City Administrative Officer report attached.



MAYOR

REPORT FROM

## OFFICE OF THE CITY ADMINISTRATIVE OFFICER

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Date: March 25, 2016

CAO File No.: 0150-10600-0000

Council File No.:

Council District:

To: The Mayor

From: Miguel A. Santana, City Administrative Officer *MS*

Reference: Communication from the Department of Water and Power dated January 4, 2016; referred by the Mayor for report on January 15, 2016

Subject: **THIRD AMENDMENT TO AGREEMENT 47083-2 BETWEEN THE LOS ANGELES DEPARTMENT OF WATER AND POWER AND TRIMBLE NAVIGATION LIMITED**

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### SUMMARY

The Department of Water and Power (DWP; Department) requests approval of a proposed resolution authorizing the Third Amendment to Agreement 47083-2 (Agreement) with Trimble Navigation Limited (Trimble) to provide software and systems integration services for the Water Outage Management System. Approval of the proposed Third Amendment will extend the current four year term by an additional three years providing a total term of seven years, expiring on April 16, 2019. This Amendment extends the term without exceeding the approved contract amount of \$3,460,407.

Trimble provides the software and ongoing maintenance and support services to the Water Outage Management System to allow integration with the Customer Information System. This enables the Department to track and analyze customer complaints and quality concerns, as well as manage and respond to water outages and critical Water Systems events.

The original Agreement was approved in April 2012 with a three year term, expiring December 2015, and an expenditure authority not to exceed \$2.56 million. In September 2013, Trimble successfully implemented the Water Management System with the Customer Information System. In August 2014, the First Amendment was approved to add improvements and upgrades to the Water Outage Management System and also increase funding to the Agreement by \$900,000 for a total contract limit of \$3.46 million. The Department reports the additional functionality will improve the system operating efficiency, support accurate and timely customer service responses, and ensure compliance with state mandates.

In April 2015, the Second Amendment was approved to extend the term by one additional year, expiring April 2016, with no additional funding requested. The extension was necessary as a result of delays in implementing the additional system improvements pending the Customer Information System stabilization effort. DWP states that Trimble has completed the implementation of a majority of the expanded functionality upgrades. However, additional time is necessary to complete the application for water quality investigations and sampling results.

DWP states that approximately \$2.97 million of the \$3.46 million funding has been expended and the upgrades are expected to be completed by March 2017. The Department anticipates that the available \$0.49 million of funding is sufficient for the remaining scope of work.

Pursuant to Charter Section 373, for long term contracts, City Council approval is required because the cumulative length of the agreement exceeds three years. The City Attorney has approved the proposed resolution as to form and legality.

### **RECOMMENDATIONS**

That the Mayor:

1. Approve the proposed resolution authorizing the Third Amendment to Agreement 47083-2 with Trimble Navigation Limited that extends the term three-years resulting in a seven-year term, expiring on April 16, 2019; and
2. Return the proposed resolution to the Department for further processing, including Council consideration.

### **FISCAL IMPACT STATEMENT**

Approval of the proposed resolution will have no additional fiscal impact to the DWP Power Revenue Fund, as the proposed Amendment extends the term without exceeding the approved contract amount of \$3,460,407. The proposed Amendment complies with the Department's adopted Financial Policies. Approval of the proposed resolution will not impact the City General Fund.

### **TIME LIMIT FOR COUNCIL ACTION**

Pursuant to Charter Section 373, "Long Term Contracts Approved by Council," and the Los Angeles Administrative Code Section 10.5, "Limitation and Power to Make Contracts," unless the Council takes action disapproving a contract that is longer than three years within 60 days after submission to Council, the contract shall be deemed approved.