

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

WHEREAS, the Agreement was awarded for a not-to-exceed amount of \$2,560,407 for a term of three years; and

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

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

WHEREAS, Amendment No. 3 to the Agreement with Trimble extended the term for three-years through April 17, 2019, without any increase in funding.

WHEREAS, it is necessary to extend the term for a total of three-years through April 17, 2022, and increase the amount by \$900,000.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 4 (Amendment) to the Agreement No. 47083-2 is hereby ratified and 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 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 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 Council pursuant to City Charter Section 373.

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 and Power Revenue Funds, in accordance with the terms of the Amendment to the Agreement and this Resolution.

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 **APR 23 2019**

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

MAR 21 2019
BY Dirk Broersma
DIRK BROERSMA
DEPUTY CITY ATTORNEY

Debra E. [Signature]
Secretary