

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Third Amendment to Agreement No. 47083-2 with Trimble Navigation Limited (Trimble) to extend the term by three years to continue to provide software and systems integration services for the Water Outage Management System.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of May 3, 2016, Resolution No. 016-259, authorizing the Third Amendment to Agreement No. 47083-2 with Trimble to extend the term by three years, resulting in a seven-year term expiring on April 16, 2019, to continue to provide software and systems integration services for the Water Outage Management System.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement will have no additional fiscal impact to the Power Revenue Fund as it extends the term without exceeding the approved contract amount of \$3,460,407. 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 - JULY 3, 2016

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

Summary:

At a meeting held on June 1, 2016, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 016-259 relative to the Third Amendment to Agreement No. 47083-2 with Trimble to extend the term by three years to continue to provide software and systems integration services for the Water Outage Management System. 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

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-