

**WHEREAS**, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47400 with General Electric International, Inc. (GEI) for proprietary professional, technical, and repair services and parts for the steam and gas turbine generators and related equipment on an as-needed basis for a term of five (5) years; and

**WHEREAS**, LADWP requires a sole source agreement with GEI because they are the sole proprietor of the steam and gas turbine generators being used by LADWP and is the only qualified organization with specialized expertise and knowledge necessary to provide original equipment manufacturer services and parts for these generators; and

**WHEREAS**, GEI has reviewed the services to be provided and incorporated in this Agreement, and represents that it has the qualities, expertise, skills and abilities to perform such work; and

**WHEREAS**, the term of Agreement No. 47400 exceeds the agreement period set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.

**NOW, THEREFORE, BE IT RESOLVED** that LADWP proposes to enter into Agreement No. 47400 with GEI in an amount not to exceed \$67,000,000.

**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 pursuant to City Charter Section 371(e)(10), the Board finds that pursuing a competitive process for this Agreement is impractical since GEI is the sole provider of the aforementioned services.

**BE IT FURTHER RESOLVED** that Agreement No. 47400, 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 the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund, in accordance with the terms of this Agreement 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 Agreement for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

**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

JUN 07 2016

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

MAY 13 2016

BY   
DIRK P. BROERSMA  
DEPUTY CITY ATTORNEY

  
Secretary