

WHEREAS, effective December 1, 2013, the Los Angeles Department of Water and Power (LADWP) entered into Contract No. 49207-4 with Watercourse Engineering, Inc., (Watercourse) to provide professional services for the Water Operations Division of LADWP; and

WHEREAS, effective December 16, 2014, Contract No. 49207-4 was amended and renumbered to Contract No. 47289-5, for Watercourse to continue developing and modifying the eSTREAM modeling tool for analyzing operational scenarios and long-term planning of the Mono Basin; and

WHEREAS, LADWP is required to continue using eSTREAM in the development of the Mono Basin Operations Plan in accordance with the 2013 Mono Basin Settlement Agreement; and

WHEREAS, it is necessary to increase the contract amount and LADWP recommends Amendment No. 2 (Amendment) to Contract No. 47289-5 with Watercourse to increase the contract amount by \$250,000, and extend the term by five years for a cumulative term of eight years, ending November 30, 2021; and

WHEREAS, Amendment to Contract No. 47289-5 with Watercourse exceeds the time period set by ordinance. Therefore, City Council approval is required in accordance with City Charter Section 373.

NOW, THEREFORE, BE IT RESOLVED that Amendment to Contract No. 47289-5, 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 LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund in accordance with the terms of Amendment to Contract No. 47289-5 and 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 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

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

JUL 12 2016

BY

DIRK P. BROERSMA
DEPUTY CITY ATTORNEY

Barbara E. Mascher
Secretary