

WHEREAS, Calgon Carbon Corporation (Calgon) was awarded Contract No. N7421-3 under a competitive bid for furnishing the ultraviolet (UV) reactors for the Los Angeles Aqueduct Filtration Plant Ultraviolet (LAAFP UV) Disinfection Plant and Los Angeles Reservoir Ultraviolet Disinfection Plant (LAR UV Plant); and

WHEREAS, LADWP recommends Amendment No. 1 to Contract No. N7421-3 with Calgon to extend the contract term five years to November 19, 2020, and no additional funds are requested, to provide continuous support to the LAR UV Disinfection Plant reactors until commissioning of the LAR UV Disinfection Plant is complete; and

WHEREAS, Amendment No. 1 to Contract No. N7421-3 with Calgon 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 pursuant to the City Charter Section 1022, the Board finds that it is more feasible to have the work performed by outside services.

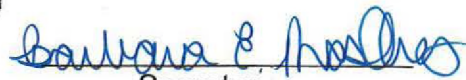
BE IT FURTHER RESOLVED that Amendment No. 1 to Contract No. N7421-3, approved and ratified as to form and legality by the City Attorney, is hereby approved.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund, in accordance with the terms of this amendment awarded pursuant to Contract No. N7421-3, 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 amendment for and on behalf of LADWP after approval by the Los Angeles City Council pursuant to City Charter Section 373.

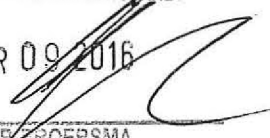
I HEREBY CERTIFY that the foregoing is a full, true and correct copy of the resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held.

NOV 15 2016


Secretary

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

MAR 09 2016

By 
DIRK E. GROERSMA
DEPUTY CITY ATTORNEY