

WHEREAS, through a competitive bid process, the Los Angeles Department of Water and Power (LADWP) issued a solicitation to purchase safety and pressure relief valve technical consulting and repair services under Bid No. 90324; and

WHEREAS, Basin Valve Co. is the sole responsive bidder under Bid No 90324.

WHEREAS, the (LADWP) proposes to enter into Agreement No. 47415-7 with Basin Valve for a term of five (5) years plus two one year options and a not-to-exceed amount of \$2,225,000; and

WHEREAS, LADWP owns and operates the fossil-fired generating stations located within the Los Angeles Basin to serve the electrical needs and to support the stability and reliability of the transmission and distribution systems of the City of Los Angeles; and

WHEREAS, LADWP plans to perform a comprehensive assessment and repair of all safety and pressure relief valve systems primarily located within LADWP's generating stations in order to comply with the requirements of the National Board of Boiler and Pressure Vessel Inspectors Code; and

WHEREAS, on February 22, 2016, LADWP released a Request for Proposal (RFP) No. 90324 seeking proposals from qualified and experienced consultants to provide safety and pressure relief valve technical consulting and repair services; and

WHEREAS, LADWP received and evaluated two (2) proposals submitted in response to RFP No. 90324, and selected Basin Valve as being the sole responsive bidder under Bid No. 90324 to perform the safety and pressure relief valve technical consulting and repair services; and

WHEREAS, Basin Valve has reviewed the services to be provided, which are incorporated in this Agreement, and represents that it has the qualities, expertise, skills, certifications, and abilities to perform such work.

NOW, THEREFORE, BE IT RESOLVED that Agreement No. 47415-7, between LADWP and Basin Valve approved as to form and legality by the City Attorney and filed with the Secretary of the Board, hereby approved.

BE IT FURTHER RESOLVED that pursuant to Charter Section 1022, the services covered by this Agreement are of a temporary and expert nature and can be performed more feasibly by the Basin Valve as LADWP personnel have neither the appropriate expertise in the specified technical fields nor the equipment to perform the type of services specified.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on both the Water Revenue Fund and the Power Revenue Fund in payment of the obligations arising under this Agreement.

BE IT FURTHER RESOLVED that the President, or the 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, empowered, and directed to execute Agreement No. 47415-7 for and on behalf of LADWP upon 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 a Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

DEC 06 2016


Secretary

RECORDED AS TO FORM AND LEGALITY
MICHAEL N. SEVER, CITY ATTORNEY
AUG 23 2016
BY 
DIRK P. BROERSMA
DEPUTY CITY ATTORNEY