

WHEREAS, Northwest Excavating, Inc. (Northwest) was awarded Contract No. 7422 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on November 7, 2013, for constructing underground conduit substructures for the Scattergood-Olympic Cable A for a total amount not to exceed \$47,997,549, which includes a 15 percent contingency, for a term of three years; and

WHEREAS, LADWP has determined that, due to project delays in obtaining the proper permits, design changes, and more stringent environmental requirements, it is necessary to extend the contract end date of December 30, 2016 by 12 months, to December 29, 2017, and to increase the contingency fund by \$4,310,000 for a not-to-exceed Scattergood-Olympic Project amount of \$52,307,549; and

WHEREAS, the term of the original contract as amended by Amendment No. 1 exceeds the total contract period set by ordinance, and in accordance with the City Charter Section 373, City Council Approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No.1 to Contract No. 7422, approved as to form and legality by the City Attorney, is hereby approved.

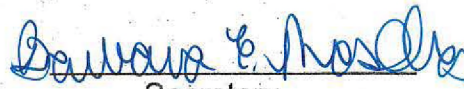
BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

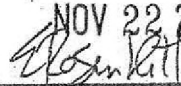
BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund, in accordance with the terms of this amendment to Contract No. 7422 and this resolution.

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.

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 FEB 21 2017.

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


Secretary

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BY 
ERIC ROSENBLATT
DEPUTY CITY ATTORNEY