

WHEREAS, MBC Applied Environmental Sciences (MBC) was awarded Agreement No. 47325-5 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners (Board) on June 16, 2015, for furnishing professional, scientific, and technical services in connection with proposed LADWP projects such as receiving water monitoring services for a term of three years; and

WHEREAS, LADWP has determined that, to ensure that monitoring programs continue without interruption, it is necessary to add two (2) one-year extension options and recommends Amendment No.1 to Agreement No.47325-5 with MBC for a maximum term of five years; and

WHEREAS, the \$8,000,000 amount authorized for the Agreement will not be increased; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by two (2) one-year extension options totaling five (5) years which exceeds the total contract time 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 Agreement No. 47325-5 approved as to form and legality by the City Attorney and on file with the Secretary of the Board is hereby approved.

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.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on both the Water and Power Revenue Funds, in accordance with the terms of this amendment to this Agreement and this resolution.

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 MAR 07 2017

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

FEB 02 2017

BY

DIRK P. BROERSMA  
DEPUTY CITY ATTORNEY

Yvette L. Furr  
Secretary