

0150-07139-0002

**TRANSMITTAL**

TO David H. Wright, General Manager Department of Water and Power	DATE MAR 06 2017	COUNCIL FILE NO.
FROM The Mayor	COUNCIL DISTRICT	

**AMENDMENT 1 TO AGREEMENT 47251-5 WITH BORISMETRICS**

Approved and transmitted for further processing including Council consideration.  
See the City Administrative Officer report attached.



MAYOR

Ana Guerrero

REPORT FROM

## OFFICE OF THE CITY ADMINISTRATIVE OFFICER

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Date: March 6, 2017

CAO File No. 0150-07139-0002

Council File No.

Council District:

To: The Mayor

From: Richard H. Llewellyn, Jr., Interim City Administrative Officer *DHL*

Reference: Communication from the Department of Water and Power dated February 15, 2016

Subject: **AMENDMENT 1 TO AGREEMENT 47251-5 WITH BORISMETRICS**

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### RECOMMENDATIONS

That the Mayor:

1. Approve the proposed resolution authorizing Amendment 1 to Agreement 47251-5 with Borismetrics Inc. to (i) extend the contractual term by one year resulting in a total term of four years expiring in September 2018 and (ii) increase the expenditure authority by \$325,000 resulting in a not to exceed total of \$1,975,000; and,
2. Return the proposed resolution to the Department for further processing, including City Council consideration.

### SUMMARY

Approval of the proposed resolution and amendment will enable the Department of Water and Power (DWP) to continue development of online rate application tools which provide cost and rate information DWP customers. Currently, the application tools support rate calculators, water and power usage analysis, and load shift tracking systems. The proposed amendment will support additional application features including Water and Power Rate Analytics and Community Solar programs.

The proposed amendment extends the original three year term by an additional one year resulting in a total term of four years, expiring in September 2018. The Amendment also increases the original expenditure authority of \$1,650,000 by an additional \$325,000 resulting in a not to exceed total of \$1,975,000 over the duration of the contract. DWP states it expended approximately \$1,400,000 of its current expenditure authority which leaves approximately \$250,000 or 15 percent of the current contract unspent.

Council approval is required pursuant to Charter Section 373. In accordance with the Los Angeles Administrative Code Section 10.5, unless the Council takes action disapproving the proposed Agreement within 60 days after submission to the Council, the Agreement will be deemed approved. The City Attorney has approved the proposed resolution as to form and legality.

## FISCAL IMPACT STATEMENT

Approval of the proposed resolution will increase the existing expenditure authority by \$325,000 resulting in a not to exceed total of \$1,975,000 affecting the DWP Water Revenue Fund and DWP Power Revenue Fund. There is no fiscal impact to the City General Fund.

RHL:RR:10170083