

WHEREAS, Borismetrics was awarded Agreement No. 47251-5 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on September 3, 2014, to provide Rate Application Technology and Implementation Services; and

WHEREAS, the Agreement was awarded for a term of three years, for an amount not to exceed \$1,650,000; and

WHEREAS, LADWP recommends approval of Amendment No. 1 to Agreement No. 47251-5 with Borismetrics to extend contract term for one additional year and increase the contract amount by \$325,000, for a contract total not to exceed \$1,975,000; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by one additional year, totaling four 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.

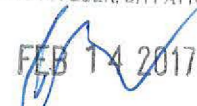
NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to Agreement No. 47251-5, approved as to form and legality by the City Attorney and on file with the Secretary of the Board is hereby approved.

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 the Power Revenue Fund, in accordance with the terms of this amendment to Agreement No. 47251-5 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 APR 18 2017


Secretary

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

FEB 14 2017
BY _____
MICHAEL N. FEUER
CITY ATTORNEY