

ENERGY AND ENVIRONMENT (EE) COMMITTEE REPORT relative to a proposed amendment to an agreement with Borismetrics Inc.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's (BPWC) action of April 18, 2017, Resolution No. 017211, authorizing Amendment One to Agreement 47251-5 with Borismetrics Inc. to:

- a. Extend the contractual term by one year resulting in a total term of four years expiring in September 2018.
- b. Increase the expenditure authority by \$325,000 resulting in a not to exceed total of \$1,975,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed resolution increases the existing expenditure authority by \$325,000 resulting in a not to exceed total of \$1,975,000 affecting the Los Angeles Department of Water and Power Power Revenue Fund and Water Revenue Fund. There is no impact to the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 17, 2017

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 2017)

Summary

At a regular meeting held on May 17, 2017, the EE Committee considered the BWPC report and Resolution No. 017211, and a report from the CAO, relative to the proposed amendment to an agreement with Borismetrics Inc. After an opportunity for public comment, the Committee recommended on consent that Council concur with the BWPC action and authorize the proposed amendments. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
MARTINEZ	YES
BLUMENFIELD	YES
KORETZ	YES
CEDILLO	ABSENT
O'FARRELL	YES