

WHEREAS, Herc Rentals Inc. (formerly known as Hertz Equipment Rental Corporation) was awarded Contract No. 655, a Cooperative Purchase under North Carolina State University Contract No. 31172 to provide as-needed construction equipment without operator; and

WHEREAS, LADWP recommends approval of Amendment No. 1 to Contract No. 655 with Herc Rentals Inc. to add a two-year renewal option and increase the not-to-exceed amount by \$7,250,000 from \$12,750,000 to \$20,000,000; and

WHEREAS, Amendment No. 1 to Contract No. 655 with Herc Rentals Inc. exceeds the time period set by ordinance. Therefore, City Council approval is required in accordance with City Charter Section 373.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to Contract No. 655, approved as to form and legality by the City Attorney, 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 after approval by the Los Angeles 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 awarded pursuant to Contract No. 655, 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 JUN 20 2017

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

*Barbara E. Anderson*  
Secretary

JUN 14 2017  
BY *[Signature]*  
BIRK E. BRUGEROMA  
DEPUTY CITY ATTORNEY