

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT
relative to Amendment No. 2 to Contract No. 47365 with WaterSmart Software for the Water
Efficiency Pilot Program.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of November 7, 2017,
Resolution No. 018-083, authorizing Amendment No. 2 to Contract No. 47365 with WaterSmart
Software to:

- a. Extend the contract term by an additional one year resulting in a total duration of four years.
- b. Increase the expenditure authority by \$542,400 resulting in a new total expenditure authority
not to exceed \$1,490,400.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed
resolution increases the expenditure authority by \$542,400 resulting in a total expenditure
authority not to exceed \$1,490,400 impacting the Water Revenue Fund. There is no fiscal
impact to the City General Fund. The proposed resolution complies with the Los Angeles
Department of Water and Power adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 8, 2018

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2017)

Summary:

At a meeting held on December 5, 2017, the Energy, Climate Change and Environmental Justice
Committee considered reports from the Board of Water and Power Commissioners and the
CAO, and Resolution No. 018-083, relative to Amendment No. 2 to Contract No. 47365 with
WaterSmart Software for the Water Efficiency Pilot Program. After providing an opportunity for
public comment, the Committee recommended that Council concur with the Board action as
detailed above. This matter is now submitted to Council for its consideration.


Respectfully Submitted,

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

MEMBER	VOTE
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	ABSENT
O'FARRELL:	YES

ME
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-NOT OFFICIAL UNTIL COUNCIL ACTS-