

WHEREAS, POWER Engineers, Inc. (POWER Engineers) was awarded Contract No. 47283-5, by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners (Board) on March 20, 2015, for the implementation and data conversion of a Geographic Information System (GIS) for a total amount not to exceed \$11,882,181, which includes a 10 percent contingency, for a term of three years; and

WHEREAS, LADWP has determined that due to unexpected delays in obtaining user requirements as well as cleaning up bad data, it is necessary to extend the contract end date of January 20, 2018, by 12 months to January 20, 2019, with no additional costs; and

WHEREAS, the term of the original contract amended by Amendment No. 1 exceeds the total contract period set by ordinance, and in accordance with City Charter Section 373, City Council Approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to Contract No. 47283-5 approved as to form and legality by the City Attorney is hereby approved.


BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

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 Contract 47283-5 and this resolution.

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.

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 NOV 28 2017


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. PEURBAUM, CITY ATTORNEY
JUN 28 2017
BY 
DIRK P. BROEKSMA
DEPUTY CITY ATTORNEY