

WHEREAS, Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47430 with Superheat FGH Services, Inc. (Superheat), to provide welding preheat and postweld heat treatment services, for a term of five years with two one-year renewal option periods; and

WHEREAS, LADWP evaluated, contacted references and found Superheat as the most qualified to provide welding preheat and postweld heat treatment services; and

WHEREAS, Superheat has reviewed the services to be provided and incorporated in this Agreement, and represents that it has the qualities, expertise, skills, and abilities to perform such work.

WHEREAS, the term of Agreement No. 47430 exceeds the total contract time period set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.

NOW, THEREFORE BE IT RESOLVED that LADWP proposes to enter into Agreement No. 47430 with Superheat for an amount not to exceed \$1,200,000.

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 Agreement No. 47430, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved.

BE IT FURTHER RESOLVED that the President or Vice President of the Board, 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 agreement for and on behalf of the LADWP upon approval by the City Council pursuant to City Charter Section 373.

BE IT FURTHER RESOLVED, that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund in accordance with the terms of this agreement and this resolution.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

MAR 13 2018
Barbara E. Moschler
Secretary

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

OCT 17 2017

BY *Dirk Broersma*
DIRK BROERSMA
DEPUTY CITY ATTORNEY