

WHEREAS, Taylor Communications, Inc. (Taylor), formerly Staples Print Solutions, Division of Staples Contract & Commercial, Inc., was awarded Contract No. 238 (Contract) by the Los Angeles Department of Water and Power Board of Commissioners (Board) on June 7, 2011, for furnishing and delivering customized paper, printed OCR paper, and other printed forms required to print customer bills; and

WHEREAS, Los Angeles Department of Water and Power (LADWP) has determined that, due to ongoing LADWP customer bill printing operations, it is necessary to add five one-year optional periods beginning on June 17, 2018; and

WHEREAS, LADWP has determined that no additional funding is required for the extension periods and recommends Amendment No. 2 (Amendment) to the Contract with Taylor to extend the Contract to June 16, 2023 with the not to exceed amount of \$10,451,419 remain unchanged; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by five years totaling twelve years, which exceeds the total contract time period set by ordinance, and in accordance with City Charter Section 373, Los Angeles City Council (Council) approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 2 to the Contract, approved as to form and legality by the City Attorney and on file with the Secretary of the Board 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 upon approval by the 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 Amendment to the Contract and this Resolution.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of the City of Los Angeles at its meeting held **MAY 22 2018**

  
Secretary

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

APR 24 2018

BY   
TIMOTHY J. ...  
DEPUTY CITY ATTORNEY