

WHEREAS, Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement Nos.47478A-8 with Navigant Consulting, Inc. (Navigant) for Rate Consulting Services and Agreement No. 47478B-8 with PA Consulting Group, Inc. (PA), for Marginal Cost Study and Benchmarking Services for an initial term of three years, with an option to renew for an additional three year term; and

WHEREAS, LADWP evaluated, interviewed firms, contacted references and found Navigant and PA as the most qualified to provide Marginal Cost Study and Rate Consulting Services; and

WHEREAS, Navigant and PA have reviewed the services to be provided and incorporated in each of their respective Agreements, and represents that they have the qualities, expertise, skills and abilities to perform such work.

WHEREAS, the term of the original Agreement Nos. 47478A-8 and 47478B-8 exceeds the total contract time period set by ordinance, and in accordance with the City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into Agreement No. 47478A-8 with Navigant and 47478B-8 with PA in an amount not-to-exceed \$4,579,225 for the initial three year term with an option to renew for another three year term.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board of Water and Power Commissioners (Board) finds that it is more feasible to have the work performed by an independent contractor.


BE IT FURTHER RESOLVED that Agreements, 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, 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 LADWP.

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 agreement 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 **JUL 24 2018**

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

JUN 04 2018
BY 
DIRK BROERSMA
DEPUTY CITY ATTORNEY


Secretary