

WHEREAS, Wausau Financial Systems, Inc. (WFS) was awarded Agreement No. 47964 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on August 3, 2010, for software, hardware, equipment, maintenance, support, supplies, and replacement parts for a term of five years; and

WHEREAS, Amendment No. 1 to Agreement No. 47964 upgraded existing equipment, added additional equipment, increased the original amount of \$750,000 by \$738,727 for a not-to-exceed total of \$1,488,727, and extended the Agreement for six months to December 31, 2015; and

WHEREAS, LADWP has determined that, due to continuing software maintenance requirements, it is necessary to increase the contract amount and recommends Amendment No. 2 to Contract No. 47964 with WFS to increase the contract amount of \$1,488,727 by \$1,711,273 for a not-to-exceed total of \$3,200,000. Amendment No. 2 also recommends approval to extend the Agreement for five years to December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 2 to Agreement No. 47964, 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 Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on Water and Power Revenue Funds, in accordance with the terms of this amendment to Agreement No. 47964 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 No. 2 to Agreement No. 47964 for and on behalf of LADWP, and upon approval by the Los Angeles City Council pursuant to City Charter Section 373.

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

OCT 06 2015


Secretary

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

JUL 13 2015

BY 
DIRK P. GROERSMA
DEPUTY CITY ATTORNEY