

TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your **ENERGY AND ENVIRONMENT COMMITTEE**

**reports as follows:**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47964 with Wausau Financial Systems Inc. to add and upgrade existing equipment in the remittance processing system.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action of January 11, 2013, Resolution No. 013-151, approving Amendment No. 1 to Agreement No. 47964 with Wausau Financial Systems Inc. to add and upgrade existing equipment in the remittance processing system.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in an increased expenditure amount not to exceed \$738,727 from the Power Revenue Fund and the Water Revenue Fund. There is no impact on the City's General Fund. This Agreement and the Amendment is consistent with the Department's Financial Policies which are not applicable.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – MARCH 18, 2013**

**(LAST DAY FOR COUNCIL ACTION - MARCH 15, 2013)**

Summary:

On February 20, 2013, the Energy and Environment Committee considered a January 16, 2013 Board report, and Resolution No. 013-151 relative to proposed Amendment No. 1 to Agreement No. 47964 with Wausau Financial Systems Inc. to add and upgrade existing equipment in the remittance processing system.

After providing an opportunity for public comment, the Committee recommended that Council concur with the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| HUIZAR:       | YES         |
| ZINE:         | ABSENT      |
| ALARCÓN:      | YES         |
| KORETZ:       | YES         |

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**- Not Official Until Council Acts -**