

WHEREAS, Systems Integrated, LP (SI) was awarded Agreement No. 47941 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on May 11, 2010, for material and technical services in the implementation of the Castaic Power Plant Control System Upgrade; and

WHEREAS, Agreement No. 47941 with Amendment No. 3 was authorized for a term of five years which expires May 10, 2015, for an amount not to exceed \$13,574,555.42; and

WHEREAS, the purpose of proposed Amendment No. 4 is to extend the contract duration by three years without exceeding the approved contract amount of \$13,574,555.42; and

WHEREAS, LADWP is providing engineering and field labor to install the new control system; and

WHEREAS, LADWP engineers and field labor created delays due to the lack of staff, complexity of integrating the new control system with existing equipment and increased scope; and

WHEREAS, LADWP encountered unanticipated forced outages and power system demands which created delays and altered the schedule of control system upgrades for each unit; and

WHEREAS, the delays created by LADWP resulted in delays for SI, who is providing hardware, software, and commissioning services for the control system.

WHEREAS, LADWP has determined that it is necessary to increase the contract term by three years totaling eight years (May 11, 2010 to May 10, 2018) which 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 Amendment No. 4 to Agreement No. 47941, 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 the Power Revenue Fund, in accordance with the terms of this amendment to Agreement No. 47941 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 for and on behalf of the LADWP, after approval by the 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 APR 23 2015


Secretary

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

APR 14 2015


BY _____
DIRK A. BRADERSMA
DEPUTY CITY ATTORNEY