

WHEREAS, Staples Contract & Commercial, Inc. dba Staples Print Solutions (Staples) was awarded Bid No. 238 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on June 7, 2011 for furnishing and delivering Forms, Printed Optical Character Recognition and other Printed Forms;

WHEREAS, the bid was awarded for a term of one year with two one-year optional renewal periods, for an amount not to exceed \$3,456,375.00; and

WHEREAS, LADWP has determined that it is necessary to increase the contract amount by \$6,995,044.00 for a cumulative total of \$10,451,419.00; and extending contract term by four (4) one-year optional periods 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. 1, 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(s), in accordance with the terms of this amendment to Contract No. 238 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 LADWP upon 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 JUL 15 2014

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

MAR 11 2014

BY   
DIRK P. BROERSMA  
DEPUTY CITY ATTORNEY



Secretary

