

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

HOLLY L. WOLCOTT
City Clerk

GREGORY R. ALLISON
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.

Office of the
CITY CLERK

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SHANNON HOPPE
Division Manager

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February 17, 2015

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 15-0083, at its meeting held February 13, 2015.



City Clerk
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ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Agreement No. 47279-5 with Itron, Inc. (Itron) for license renewals, software upgrades, maintenance, support services, on-site training, and professional services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of January 20, 2015, Resolution No. 015-130, approving Agreement No. 47279-5 with Itron for license renewals, software upgrades, maintenance, support services, on-site training, and professional services for a term of five years and an expenditure authority not to exceed \$2,807,659.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of Resolution 015-130 will result in a total expenditure not to exceed \$2,807,659 from the the Power Revenue and Water Revenue Funds over the five year duration of the Agreement. There is no impact to the City's General Fund. The proposed Agreement complies with the Los Angeles Department of Water and Power's (LADWP) adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 23, 2015

(LAST DAY FOR COUNCIL ACTION - MARCH 20, 2015)

Summary:

On February 4, 2015, your Committee considered January 23, 2015 Board and December 5, 2014 CAO reports and Resolution No. 015-130 relative to proposed Agreement No. 47279-5 with Itron for license renewals, software upgrades, maintenance, support services, on-site training, and professional services. According to the Board, the purpose of this proposed Agreement No. 47279-5 is for license renewals, software upgrades, maintenance, support services, on-site training, and professional services for a term of five years beginning January 1, 2015 and an amount not to exceed \$2,807,659 (budgeted). The contract supports existing critical software packages used by the Budget, Rates and Financial Planning and Customer Services Divisions. The software packages support remote meter data collection and translation from meters which provide approximately 42 percent of LADWP power revenue, internet interface for customers to view their electric accounts on the web, sales and peak demands, forecasts, load analysis and various forecast reporting, and meter reading for 1.9 million electric and water customers.

Itron has been acquiring many businesses over the last 17 years thereby becoming the sole source provider for the many applications utilized by LADWP and so it has become standard practice for Itron to be the sole source provider because the software is proprietary. Consolidating the various software applications into this one Agreement provides for administrative efficiency and cost effectiveness.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of Agreement No. 47279-5 with Itron and concurring with Resolution No. 015-130. This matter is submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
LABONGE:	ABSENT
HUIZAR:	ABSENT
KORETZ:	YES

ARL
2/4/15

ADOPTED

FEB 13 2015

LOS ANGELES CITY COUNCIL

-NOT OFFICIAL UNTIL COUNCIL ACTS-

COUNCIL VOTE

Feb 13, 2015 10:24:25 AM, #2

Items for Which Public Hearings Have Been Held - Items 6-14
Voting on Item(s): 6-12,14
Roll Call

BLUMENFIELD	Yes
BONIN	Yes
BUSCAINO	Yes
CEDILLO	Absent
ENGLANDER	Absent
FUENTES	Yes
HUIZAR	Yes
KORETZ	Yes
KREKORIAN	Absent
LABONGE	Yes
MARTINEZ	Absent
O'FARRELL	Yes
PARKS	Yes
PRICE	Yes
*WESSON	Yes

Present: 11, Yes: 11 No: 0