

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 5 to Agreement No. 47080-2 between the Los Angeles Department of Water and Power (LADWP) and OGMA Consulting Corporation, for proprietary computer software maintenance, support, and change services for the Electronic Request-Solicit-Procure System.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of August 24, 2021, Resolution No. 022 019, approving and authorizing the LADWP to execute Amendment No. 5 to Agreement No. 47080-2 between the LADWP and OGMA Consulting Corporation, for proprietary computer software maintenance, support, and change services for the Electronic Request-Solicit-Procure System; and, authorizing and directing the Chief Accounting Employee, LADWP, upon proper certification, to direct and draw demands on the Water Revenue Fund in accordance with the terms of said Agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the Resolution authorizes additional expenditures up to \$2.8 million and impacts the LADWP Power Revenue Fund.

Financial Policies Statement: The CAO reports that the recommended action complies with the LADWP's Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 25, 2021
(LAST DAY FOR COUNCIL ACTION - OCTOBER 22, 2021)**

Summary:

On October 7, 2021, your Committee considered the August 26, 2021 Board of Water and Power Commissioners report, and the CAO report dated July 26, 2021, relative to the Amendment No. 5 to Agreement No. 47080-2 between the LADWP and OGMA Consulting Corporation, for proprietary computer software maintenance, support, and change services for the Electronic Request-Solicit-Procure System. The report attached to the file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RIDLEY-THOMAS:	YES
KORETZ:	YES
DE LEON:	YES
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-