

WHEREAS, Environex, Inc. (Environex) was awarded Agreement No. 47105-3 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners for Emissions Reduction Catalyst Management Plan Services on September 18, 2012; and

WHEREAS, the Agreement was awarded for a term of 36 months for an amount not to exceed \$2,600,000; and

WHEREAS, Environex has agreed to extend the Agreement to October 2, 2022, under the existing terms and conditions, without exceeding the approved Agreement amount; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by 84 months totaling 120 months which exceeds the total contract time period set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No.1 to Agreement No. 47105-3, 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 pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of 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. 47105-3.

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 City Council approval.

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 OCT 20 2015


Secretary

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

JUN 10 2015
BY _____
DIRK P. BROERSMA
DEPUTY CITY ATTORNEY