

0150-11002-0000

TRANSMITTAL

TO David H. Wright, General Manager Department of Water and Power	DATE SEP 05 2017	COUNCIL FILE NO.
FROM The Mayor	COUNCIL DISTRICT	

AMENDMENT 1 TO AGREEMENT 47283-5 WITH POWER ENGINEERS, INC.

Approved and transmitted for further processing including Council consideration.
See the City Administrative Officer report attached.


MAYOR

REPORT FROM

OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Date: August 31, 2017

CAO File No. 0150-11002-0000
Council File No.
Council District:

To: The Mayor

From: Richard H. Llewellyn, Jr., Interim City Administrative Officer

Reference: Communication from the Department of Water and Power dated August 7, 2017

Subject: **AMENDMENT 1 TO AGREEMENT 47283-5 WITH POWER ENGINEERS INC.**

RECOMMENDATIONS

That the Mayor:

1. Approve the proposed resolution authorizing Amendment 1 to Agreement 47283-5 with POWER Engineers Inc. to extend the contractual term by one year resulting in a total term of four years, expiring in January 2019; and,
2. Return the proposed resolution to the Department for further processing, including City Council consideration.

SUMMARY

Approval of the proposed resolution and Amendment 1 will enable the Department of Water and Power (DWP) to continue and complete implementation of a new Geographic Information System (GIS). The new GIS will serve as the single repository utilized to manage map and facility data for the entire Power System from the point of generation to customer delivery. Specifically, the new GIS will provide accurate circuit, equipment, spatial, and customer information for use by DWP personnel performing both regular service and responding to emergency power outage repairs.

The proposed amendment extends the existing three year term by an additional one year resulting in a total term of four years, expiring in January 2019. DWP states the extension is necessary due to a longer than expected duration for system development including gathering requirements, defining the system scope, and collecting input from system users.

Expenditure authority of not to exceed approximately \$11.9 million was provided in the original competitively bid agreement. The proposed amendment does not increase costs. Therefore, this proposed amendment continues the existing expenditure authority and does not provide any additional funding.

Council approval is required pursuant to Charter Section 373. In accordance with the Los Angeles Administrative Code Section 10.5, unless the Council takes action disapproving the proposed

Agreement within 60 days of submission, the Agreement will be deemed approved. The City Attorney has approved the proposed resolution as to form and legality.

FISCAL IMPACT STATEMENT

Approval of the proposed resolution will continue the existing expenditure authority of not to exceed approximately \$11.9 million impacting the DWP Power Revenue Fund. There is no fiscal impact to the City General Fund. The proposed resolution complies with the Department's adopted Financial Policies.

RHL:RR:10180007