

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT
relative to Amendment No. 1 to Agreement No. 47283-5 with POWER Engineers, Incorporated
for geographic information system implementation and data conversion.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of November 28, 2017,
Resolution No. 018-098, authorizing Amendment No. 1 to Agreement No. 47283-5 with POWER
Engineers, Incorporated to extend the contractual term by one year resulting in a total term of four
years, expiring in January 2019, for geographic information system implementation and data
conversion.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed
resolution will continue the existing expenditure authority of not to exceed approximately \$11.9
million impacting the Power Revenue Fund. There is no fiscal impact to the City General Fund.
The proposed resolution complies with the Los Angeles Department of Water and Power
adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 29, 2018


(LAST DAY FOR COUNCIL ACTION - JANUARY 26, 2018)

Summary:

At a meeting held on December 5, 2017, the Energy, Climate Change and Environmental Justice
Committee considered reports from the Board of Water and Power Commissioners and the
CAO, and Resolution No. 018-098, relative to authorizing Amendment No. 1 to Agreement No.
47283-5 with POWER Engineers, Incorporated for geographic information system
implementation and data conversion. After providing an opportunity for public comment, the
Committee recommended that Council concur with the Board action as detailed above. This
matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	ABSENT
O'FARRELL:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-