

**AMENDMENT NO. 1 TO AGREEMENT NO. 47402B**

**BETWEEN  
THE LOS ANGELES DEPARTMENT OF WATER AND POWER  
AND  
MASTEK INC.**

THIS AMENDMENT NO. 1 to Agreement No. 47402B is made and entered into by and between the City of Los Angeles acting by and through the Los Angeles Department of Water and Power, a municipal corporation, (hereinafter referred to as LADWP) and Mastek Inc. (hereinafter referred to as Mastek or Contractor), collectively the "Parties."

WHEREAS, the Parties have entered into Agreement No. 47402B wherein Mastek agreed to provide continued training and support of various electrical testing and relay maintenance services in the Station Test and System Protection Subsections effective July 05, 2016, which together with Amendment No. 1 and supplements thereto hereinafter shall be referred to as the "Agreement"; and

WHEREAS, the Agreement sets the term of three years and a total cumulative compensation that may be paid to Mastek Inc. by LADWP for complete and satisfactory performance of services under this Agreement along with other Agreements numbered consecutively from 47402A through 47402C shall not exceed Eighteen million dollars (\$18,000,000); and

WHEREAS, the Parties are amending the Agreement for the purpose of extending the Agreement term by one year with three one-year extension options, for a total term not to exceed seven years; and

NOW, THEREFORE, BE IT RESOLVED that for good and valuable consideration including the mutual exchange of promises, the Parties agree to amend Agreement No. 47402B as follows:

1. Article 2.1 Term of the Agreement previously read as:

"The term of this Agreement shall commence upon execution of this Agreement by all Parties hereto and shall terminate 36 months/three (3) years thereafter, subject to the termination provisions herein. Performance shall not begin until the Consultant has obtained LADWP approval of insurance required herein."

Article 2.1 Term of the Agreement is hereby amended to read:

"The term of this Agreement shall commence upon execution of this Agreement by all Parties hereto and shall terminate 48 months/four (4) years thereafter July 04, 2020, subject to the termination provisions herein. Performance shall not begin until the Consultant has obtained LADWP approval of insurance required herein."

2. Article 2.2 Extension Options, previously not in the Agreement, is hereby added after Article 2.1, to read:

"At LADWP's sole option, the term of this Agreement may be extended for up to an additional three years, exercisable in one-year increments, or any portion thereof."

3. Exhibit H, Statement of Work

Item k under Detailed Technical Requirements previously read as:

"Prepare written reports, provide documentation, and support programming and maintenance of PowerDB software related to test data capture and test data storage, as directed by LADWP Supervisor for all work related activities."

Item k under Detailed Technical Requirements is hereby amended to read:

"Prepare written reports, provide documentation, and support programming and maintenance of software related to test data capture and test data storage, as directed by LADWP Supervisor for all work related activities."

Except as amended herein and as previously amended, all terms and conditions of Agreement No. 47402B shall remain the same and are incorporated herein as if fully set forth.

This amendment is executed in two duplicate originals, each of which is deemed to be an original. This amendment consists of two pages.

[Signature page follows.]

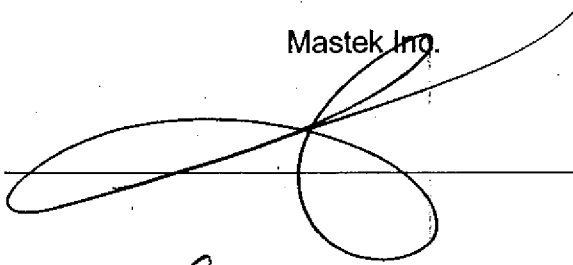
**SIGNATURE PAGE**

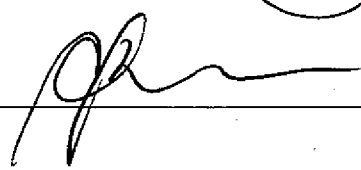
**IN WITNESS WHEREOF**, the Parties hereto have caused this Amendment No. 1 to Agreement No. 47402B to be executed by their authorized representative on the date written below.

DEPARTMENT OF WATER AND POWER  
OF THE CITY OF LOS ANGELES BY  
BOARD OF WATER AND POWER COMMISSIONERS

Date: \_\_\_\_\_ By: \_\_\_\_\_  
DAVID H. WRIGHT  
General Manager

And: \_\_\_\_\_  
BARBARA E. MOSCHOS  
Secretary

Date: 01/14/19 By: \_\_\_\_\_  
Mastek Inc.  


And: \_\_\_\_\_  


APPROVED AS TO FORM AND LEGALITY  
MICHAEL N. FEUER, CITY ATTORNEY  
**JAN 09 2019**  
BY \_\_\_\_\_  
DIRK BROERSMA  
DEPUTY CITY ATTORNEY