

WHEREAS, on June 11, 2010, Protech Professional Technical Services, Inc. (Protech) was awarded Contract No. GS-35F-0486W (GSA Contract) by the State of Virginia General Services Administration (GSA) for Information Technology (IT) professional technical training; and

WHEREAS, on June 11, 2019, Protech was awarded Cooperative Purchasing Contract No. 01754 (Contract) by the Los Angeles Department of Water and Power (LADWP) under the General Manager's authority utilizing the GSA Contract for IT professional technical training; and

WHEREAS, the Contract was established for a term of one year and for an amount not to exceed \$150,000; and

WHEREAS, Section 10.15(a)8 of the City of Los Angeles Administrative Code allows for contracts of cooperative arrangements with other governmental agencies for the utilization of purchasing contracts; and

WHEREAS, Amendment No. 1 to the Contract added two one-year options from June 11, 2020 to June 10, 2022, and increased the total amount from \$150,000 to \$2,150,000; and

WHEREAS, Amendment No. 2 (Amendment) to the Contract will extend the existing term by three years, retroactively from June 11, 2022 to June 10, 2025, with an optional five-year extension through 2030, to be coterminous with the GSA Contract; increase the not-to-exceed Contract amount by \$2,150,000 from \$2,150,000 to \$4,300,000 (budgeted); and make an administrative change to the Contract number from 01754 to 00332; and

WHEREAS, this Amendment is needed to provide IT Services additional means to train new hires in an effort to expand the scope of training and to widen the expertise of employees providing IT support to LADWP.

NOW, THEREFORE, BE IT RESOLVED that the Amendment to the Contract approved as to form and legality by the City Attorney is hereby approved.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board of Water and Power Commissioners (Board) finds that it is more feasible to have the work performed by an independent contractor.

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 approval by the City Council pursuant to City Charter Section 373.

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 the Contract and this Resolution.

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

MAY 23 2023

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY


Secretary

APR 26 2023
BY 
MARK FELISCH
DEPUTY CITY ATTORNEY