

Resolution No. _____

WHEREAS, through a competitive bid process, the Los Angeles Department of Water and Power (LADWP) issued a solicitation to procure 138-kiloVolt (kV) and 230-kV, sulfur hexafluoride (SF6) gas, circuit breakers for various substations under Bid No. 141118; and

WHEREAS, Hitachi Energy USA, Inc (Hitachi), is the only bidder under Bid No. 141118.

NOW, THEREFORE, BE IT RESOLVED that Hitachi is awarded Contract No. 141 (Contract) for a total amount not to exceed \$71,736,894 for a period of one year with two one-year optional renewal periods.

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 Contract, approved as to form and legality by the City Attorney, is hereby approved.

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 Contract awarded pursuant to Bid No. 141118 and this Resolution.

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 Contract for and on behalf of LADWP.

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

Secretary

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, City Attorney

By

Bethany A Burgess,

BETHANY A. BURGESS

Deputy City Attorney

Date: August 28, 2024