

Resolution No. _____

WHEREAS, John Friedman Alice Kimm Architects, Inc. (JFAK) was awarded Agreement No. 47750 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on January 24, 2023, to provide Architectural and Engineering Services at La Kretz Hollywood Customer Service Center (CSC); and

WHEREAS, the Agreement was awarded for a term of 46 months for an amount not to exceed \$1,067,195; and

WHEREAS, LADWP determined that Amendment No. 1 (Amendment) to the Agreement is necessary for JFAK to perform additional services to address safety issues, obtain LEED Platinum certification, and assist in furnishing selection for space optimization; and

WHEREAS, LADWP recommends approval of the Amendment to the Agreement to increase the not-to-exceed amount by \$57,900, from \$1,067,195 to \$1,125,095.

NOW, THEREFORE, BE IT RESOLVED that the Amendment to the Agreement, approved as to form and legality by the City Attorney and filed with the Secretary of the Board, is hereby approved.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds it more feasible to have the work performed by an independent contractor.

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 Agreement 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 Amendment 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: November 7, 2024