

Resolution No. \_\_\_\_\_

WHEREAS, through a competitive bid process, the Los Angeles Department of Water and Power (LADWP) issued a solicitation to furnish services for construction of electrical underground conduits and substructures under Invitation for Bid (IFB) No. 534; and

WHEREAS, W.A. Rasic Construction Company, Inc. (W.A. Rasic) is the lowest bidder under Bid No. 534.

NOW, THEREFORE, BE IT RESOLVED that W.A. Rasic is awarded Contract No. 534 (Contract) for a total amount not to exceed \$285,743,762, and for a period of one year with four one-year renewal options.

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 IFB No. 534 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

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Secretary

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

By

*Bethany A. Burgess*,  
BETHANY A. BURGESS

Deputy City Attorney

Date: November 4, 2024