

Resolution No. _____

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into single source Agreement No. 47851 (Agreement) with Korn Ferry (US) (Korn Ferry) for organizational design consulting services for a term of 11 months and an amount not to exceed \$460,000; and

WHEREAS, LADWP evaluated Korn Ferry's qualifications and found Korn Ferry to be qualified to provide organizational design consulting services; and

WHEREAS, Korn Ferry has reviewed the services to be provided and incorporated in this Agreement, and represents that it has the qualities, expertise, skills and abilities to perform such work; and

WHEREAS, LADWP has determined that a single source contract with Korn Ferry is needed and that it is undesirable or impractical to complete a competitive solicitation process within the time period these services are needed.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into the Agreement with Korn Ferry in an amount not to exceed \$460,000 (budgeted).

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 pursuant to City Charter Section 371(e)(10), the Board finds that use of a competitive solicitation would be impractical or undesirable.

BE IT FURTHER RESOLVED that 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 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 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 agreement 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

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

By

Bethany A. Burgess,
BETHANY A. BURGESS

Deputy City Attorney

Date: July 30, 2024

Secretary