

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

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47854 (Agreement) with PowerPlan, Inc. (PowerPlan) for Workday Implementation and Maintenance Services for a term of five years; and

WHEREAS, LADWP requires a sole source agreement because PowerPlan has proprietary knowledge, expertise and programming source code to maintain and integrate its software to Workday financial modules as part of LADWP's ERP solution; and

WHEREAS, LADWP evaluated PowerPlan's proposal, and PowerPlan has reviewed the services to be provided and incorporated in this Agreement and represents that it has the qualifications, expertise, skills and abilities to perform such work.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into the Agreement with PowerPlan in an amount not to exceed \$8,200,000.

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 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: August 26, 2024

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Secretary