

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47820 (Agreement) with POWER Engineers, Inc. (PEI) for software support for custom applications and application backend support for Power System's Geographic Information System (GIS) environment, applications, and workflows that are critical for Power System's business operations along with knowledge transfer and guidance for a term of one year; and

WHEREAS, PEI, under a previous competitively awarded contract, developed the current GIS environment and is familiar with the custom applications that currently require support and has expertise with these complex applications that no other firm would have; and

WHEREAS, LADWP is in the process of transitioning maintenance and support of the GIS environment, applications, and workflow in-house, but requires an additional one-year contract with PEI to transfer the knowledge needed to provide this maintenance and support using internal resources; and

WHEREAS, this Agreement will provide LADWP with the knowledge needed to support the GIS environment until a new Request for Proposals is completed for the next major upgrade of the GIS environment; and

WHEREAS, LADWP evaluated PEI's proposal, and based on the proposal and PEI's past experience in developing the existing custom applications, LADWP has determined that PEI has the specialized technical qualifications, expertise, skills, and abilities to perform such work.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into an Agreement with PEI for a not-to-exceed amount of \$2,000,000 (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)(2) and Administrative Code Section 10.15(a)(2), the Board finds that the services to be performed by PEI are technical or other special services of a temporary and occasional character for which competitive bidding would not be practicable or advantageous in that PEI created a number of the custom applications currently used by LADWP. The Agreement is for one year.

BE IT FURTHER RESOLVED that this Agreement, approved as to form and legality by the City Attorney and on file 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

Secretary

APPROVED AS TO FORM AND LEGALITY

HYDEE FELDSTEIN SOTO, City Attorney

By

Bethany A. Burgess,

BETHANY A. BURGESS

Deputy City Attorney

Date: August 7, 2024