

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

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47866 (Agreement) with Galaxy Consulting, LLC for Human Resources Continuous Business Improvement Services for a term of up to one year, with up to two, one-year renewal options and a not-to-exceed amount of \$750,000; and

WHEREAS, LADWP evaluated and found Galaxy Consulting, LLC as qualified to provide human resources continuous business improvement services; and

WHEREAS, Galaxy Consulting, LLC 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 issued Purchase Order No. 49769-5 (PO), under the General's Manager authority, for a term of up to one year and an amount not to exceed \$150,000 and upon Board approval of the Agreement, the PO will be terminated.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into the Agreement with Galaxy Consulting, LLC in an amount not to exceed \$750,000 less any funds paid under the PO, and a term of up to one year less any time expended under the PO before it is terminated, with up to two, 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 pursuant to City Charter Section 371(e)(10), the Board finds that use of competitive bidding would be impractical or impossible due to the need to have these services performed before completion of the LADWP Enterprise Resource Planning System project implementation process.

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 Water 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: December 17, 2024