

RESOLUTION NO. _____

WHEREAS, through a competitive bid process, the Los Angeles Department of Water and Power (LADWP) issued a solicitation to procure 5-kiloVolt, 167-kiloVoltAmpere, single-phase, step voltage regulators under Invitation for Bid (IFB) No. 140903R1; and

WHEREAS, TSEA USA, LLC (TSEA), is the lowest evaluated, responsive bidder under IFB No. 140903R1.

NOW, THEREFORE, BE IT RESOLVED that TSEA is awarded Contract No. 01409 (Contract) for a total amount not to exceed \$31,626,623, for a period of one year with two one-year optional renewal periods.

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 Bid No. 140903R1 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 of Water and Power Commissioners (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 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 11, 2024