

Resolution No. _____

WHEREAS, Ramboll Americas Engineering Solutions, Inc. (Ramboll, previously doing business as Ramboll US Consulting, Inc.) was awarded Agreement No. 47780 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on September 28, 2023 to provide services for the Eastern Sierra Airborne Electromagnetic Survey Project for a term of one year and a not-to-exceed amount of \$960,000; and

WHEREAS, LADWP has determined that, due to project delays resulting from poor weather conditions, it is necessary to extend the term of the Agreement in order to complete the work and recommends Amendment No. 1 (Amendment) to Agreement with Ramboll to extend the term by six months, from September 27, 2024 to March 27, 2025, for a total term of 18 months.

NOW, THEREFORE, BE IT RESOLVED that the Amendment to the 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 pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by independent consultants.

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 Amendment to the Agreements 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 amendment 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 14, 2024

Secretary