

WHEREAS, Software ONE, Inc. was awarded Agreement No. 47586 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on April 13, 2020, to provide commercial off-the-shelf computer software licenses, upgrades, software maintenance and subscriptions for computers, distributed systems, IBM mainframe environments, and software as a service; and

WHEREAS, the Agreement was awarded for a term of three (3) years and a not-to-exceed amount of \$73,995,281; and

WHEREAS, Amendment No.1 adopted by the Board on July 12, 2022, extended the Agreement term by two years, from April 13, 2023 to April 12, 2025, for a total term of five years; and increased the Agreement amount by \$85,000,000 from \$73,995,281 to a total not-to-exceed amount of \$158,995,281; and

WHEREAS, LADWP has determined that due to the need for continued support to provide commercial off-the-shelf computer software licenses, it is necessary to amend the Agreement; and

WHEREAS, LADWP recommends approval of Amendment No. 2 (Amendment) to the Agreement to increase the not-to-exceed amount by \$30,000,000, from \$158,995,281 to \$188,995,281.

NOW, BE IT FURTHER 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 work performed by an independent contractor.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund, in accordance with the terms of this Amendment to 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 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: January 21, 2025

Secretary