

Resolution No. _____

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into an agreement (Agreement) with Pinkerton Consulting & Investigations Inc. (Pinkerton), to provide executive protection services to the Chief Executive Officer for a term of one year and an amount not to exceed \$703,577; and

WHEREAS, LADWP evaluated proposals received from three firms and found Pinkerton to be qualified to provide the services and Pinkerton's proposal was also the lowest-priced proposal received; and

WHEREAS Pinkerton has reviewed the services to be provided and represents that they have the qualifications, expertise, skills, and abilities to perform such work.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into the Agreement with Pinkerton in an amount not to exceed \$703,577 and a term of one year.

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 independent contractors.

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 Power Revenue Fund, in accordance with the terms of the 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: February 25, 2025