

**TO THE COUNCIL OF THE
CITY OF LOS ANGELES**

Your

ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendment No. 6 to an agreement with International Business Machines (IBM) Corporation for software licensing, software subscription and support, and IBM Monthly License Charge Software.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of November 15, 2011, Resolution No. 012-108, authorizing the execution of Amendment No. 6 to Agreement No. 47553-7 with IBM Corporation to extend the term for an additional five years and to increase the expenditure authority by \$19,006,629.83 for software licensing, software subscription and support, and IBM Monthly License Charge Software.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed agreement with IBM Corporation will have no impact on the General Fund. All expenditures for this agreement will be from the Department's Power Revenue Fund and Water Revenue Fund with a cost allocation of 70 percent and 30 percent, respectively. Since the Los Angeles Department of Water and Power (LADWP) is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 16, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2012)

Summary:

On December 13, 2011, your Committee considered Board, LADWP, and CAO reports and Resolution No. 012-108 relative to Amendment No. 6 to an agreement with IBM for software licensing, software subscription and support, and IBM Monthly License Charge Software. The reports, attached to the Council file, provide details on the proposed amendment. During the discussion of this item, the LADWP and CAO representatives provided an overview of the proposed amendment with IBM and responded to related questions from the Committee members. After providing an opportunity for public comment, the Committee recommended that Council concur with the Board's action, as reflected above.

This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PERRY:	YES
KREKORIAN:	ABSENT
CÁRDENAS:	YES
ALARCÓN:	YES
LABONGE	ABSENT

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- Not Official Until Council Acts -