

WHEREAS, Accenture LLP (Accenture), Bridgewater Consulting Group, Inc. (Bridgewater), PA Consulting Group, Inc. (PA Consulting), KPMG LLP (KPMG), Pandora Consulting Associates, LLC (Pandora), Arcadis U.S. Inc. (Arcadis), Deloitte Consulting LLP (Deloitte), and Gartner, Inc. (Gartner) were awarded Agreements Nos. 47570A, 47570B, 47570C, 47570D, 47570G, 47570H, 47570I, and 47570K, (Agreements) respectively, by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on March 10, 2020, for expert and professional services to provide LADWP with Enterprise Technology Advisory Services (ETAS) for complex business and technical programs and initiatives; and

WHEREAS, the Agreements were awarded for a term of five years and an aggregate not-to-exceed amount of \$75,000,000; and

WHEREAS, LADWP has determined that continued ETAS are necessary for complex business and technical programs and initiatives in order to achieve various strategic goals and objectives that involve complex business and technical programs and initiatives; and

WHEREAS, LADWP recommends approval of Amendment No. 1 to the Agreements to extend the term of the Agreements by four years to April 12, 2029, for a total term of nine years; and

WHEREAS, the term of the Agreements exceeds the total contract period set by ordinance and in accordance with the City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to the Agreements, approved as to form and legality by the City Attorney and filed with Secretary of the Board, is hereby approved and ratified.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that the expert and professional services can be performed more feasibly by an independent contractor.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Power and Water Revenue Funds, in accordance with the terms of the Amendments 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 amendments for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

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 Apr 22, 2025.

  
Secretary

APPROVED AS TO FORM AND LEGALITY  
HYDEE FELDSTEIN SOTO, City Attorney  
By   
BETHANY A. BURGESS  
Deputy City Attorney  
Date: February 18, 2025