

RESOLUTION NO. 021 132

WHEREAS CGI Technologies and Solutions Inc. (CGI) was awarded Agreement No. 47476-8 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on March 13, 2018, to provide proprietary software support, maintenance, and upgrades for the Outage Management System and Mobile Dispatch System for a term of three years, and a not-to-exceed amount of \$4,000,945; and

WHEREAS, LADWP has determined that continued technical support services, updates, enhancements, and additional software suites are required from CGI; and

WHEREAS, LADWP recommends approval of Amendment No. 1 (Amendment) to the Agreement with CGI to extend the Agreement by five years, from March 29, 2021 to March 28, 2026, for a total term not to exceed eight years; adds scope; and increases the Agreement amount by \$6,255,000, for a not-to-exceed amount of \$10,255,945.

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

BE IT FURTHER RESOLVED that pursuant to City Charter Section 371(e)(10), the Board finds that pursuing a competitive process for this Amendment is impractical since CGI is the sole provider of outage management software and technical support services.

BE IT FURTHER RESOLVED that the President or the Vice President of the Board, 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.

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 this Amendment No. 1 to the Agreement and this Resolution.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held **JAN 26 2021**

Susm A. Rodriguez
Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. PELOUSI, CITY ATTORNEY
AUG 20 2020
BY *[Signature]*
DIRK BROEGERMA
DEPUTY CITY ATTORNEY