

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 1 to Agreement No. 47476-8 between the Los Angeles Department and Water and Power (LADWP) and CGI Technologies and Solutions, Incorporated, for software maintenance and support for the Outage Management (OMS) and Mobile Dispatch Systems (MDS).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of January 26, 2021, Resolution No. 021 132, approving and authorizing the LADWP to execute Amendment No. 1 to Agreement No. 47476-8 between the LADWP and CGI Technologies and Solutions, Incorporated, for software maintenance and support for the OMS and MDS; and, authorizing and directing the Chief Accounting Employee, LADWP, upon proper certification, to direct and draw demands on the Water Revenue Fund in accordance with the terms of said Agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the Resolution authorizes additional expenditures up to \$6.2 million over the next five years, as appropriate for ongoing system maintenance, support services and upgrades to the LADWP OMS and MDS and impacts the LADWP Power Revenue Fund.

Financial Policies Statement: The CAO reports that the recommended action complies with the LADWP's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 12, 2021

(LAST DAY FOR COUNCIL ACTION - APRIL 9, 2021)

Summary:

At its regular meeting held on March 4, 2020, the Energy, Climate Change, Environmental Justice, and River Committee considered the Board and CAO reports, and Resolution No. 021 132 relative to authorizing the LADWP to execute Amendment No. 1 to Agreement No. 47476-8 between the LADWP and CGI Technologies and Solutions, Incorporated, for software maintenance and support for the OMS and MDS. The documents attached to the Council file provides more information about the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the Board and CAO reports, and Resolution, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RIDLEY-THOMAS:	YES
KORETZ:	YES
DE LEON:	YES
KREKORIAN:	YES

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-