

Resolution No. _____

WHEREAS, Simplar Sourcing Solutions, LLC (Simplar) was awarded Agreement No. 47424 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on December 6, 2016, for providing strategic procurement assistance for Water System capital projects for a term of one year with two one-year renewal periods, for an amount not-to-exceed \$992,000; and

WHEREAS, Amendment No. 1 was approved on April 23, 2019, to increase the contract amount by \$615,000 from \$992,000 to \$1,607,000, and to increase the contract duration by two years; and

WHEREAS, Amendment No. 2 was approved on January 11, 2022, to extend the current term of the Agreement by 11 months, for a total of five years and 11 months; and

WHEREAS, LADWP recommends approval of Amendment No. 3 to the Agreement, which will extend the contract term by four years and one month, for a total of ten years, because LADWP will require continued services from Simplar in support of Water System capital projects, which have been delayed due to unforeseen circumstances.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 3 to the Agreement, approved as to form and legality by the City Attorney and on file 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 Water Revenue Fund in accordance with the terms of this Amendment 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 amendment 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 **NOV 08 2022**


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

OCT 19 2022
BY 
MARK REUSCH
DEPUTY CITY ATTORNEY