

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Board Resolution No. 023 231, which approves Amendment No. 2 to Contract No. 01754 with Protech Professional Technical Services, Inc., for Information Technology Professional Technical Training.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on March 23, 2023, approving Board Resolution 023 231, which approves Amendment No. 2 to Contract No. 01754 with Protech Professional Technical Services, Inc., for Information Technology Professional Technical Training.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the proposed Resolution and contract amendment impacts the Power Revenue Fund by \$2,150,000, should the five-year option be exercised. The proposed action complies with the Los Angeles Department of Water and Power Financial Policies in that funding is available to support this purpose.

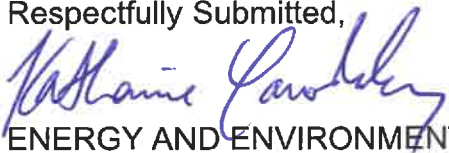
Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 25, 2023  
(LAST DAY FOR COUNCIL ACTION - JULY 5, 2023)**

Summary:

On June 9, 2023, your Committee considered the May 24, 2023 Los Angeles Department of Water and Power report relative to Board Resolution No. 023 231, which approves Amendment No. 2 to Contract No. 01754 with Protech Professional Technical Services, Inc., for Information Technology Professional Technical Training. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	ABSENT
HERNANDEZ:	YES