

WHEREAS, on April 30, 2020, Graybar Electric Company, Inc. (Graybar) was awarded cooperative purchasing Contract No. 02028 (Contract), under the authority of the Los Angeles Department of Water and Power (LADWP) General Manager, utilizing City of Los Angeles Contract No. ARC 40 20000000017-1 (City Contract) with Graybar to furnish telecommunications equipment, supplies, and accessories; and

WHEREAS, the Contract was established for a term of two years and nine months for an amount not to exceed \$5,000,000; and

WHEREAS, Section 10.15(a)8 of the City of Los Angeles Administrative Code allows contracts for cooperative arrangements with other governmental agencies for the utilization of purchasing contracts; and

WHEREAS, LADWP has determined that continuous supply of telecommunications-related materials such as fiber optic cable, innerduct, patch panels, network switches, and routers are required to build and maintain LADWP's telecommunications infrastructure and to support special projects such as the Distribution Automation Project; and

WHEREAS, Amendment No. 1 (Amendment) to the Contract will extend the existing Contract term by six years from January 31, 2023 to January 31, 2029, to be coterminous with the City Contract; increase the not-to-exceed Contract amount by \$9,000,000 from \$5,000,000 to \$14,000,000; and change Contract No. 02028 to Contract No. 00333 for administrative purposes; and

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

NOW, THEREFORE, BE IT RESOLVED that the Amendment to the Contract, approved as to form and legality by the City Attorney, is hereby approved.


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.

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 to the Contract and this Resolution.

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 **AUG 15 2023**


Secretary

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY
June 26, 2023

BY 
JOHN A. CARVALHO
DEPUTY CITY ATTORNEY