

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendment No. 1 to Los Angeles Department of Water and Power (LADWP) Contract No. 02028 with Graybar Electric Company, Inc., for Telecommunications Equipment, Supplies, and Accessories.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on August 15, 2023, approving Board Resolution 20256, which authorizes the LADWP to execute Amendment No. 1 to Contract No. 02028 for Telecommunications Equipment, Supplies, and Accessories with Graybar Electric Company, Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the General Fund. The proposed Contract Amendment No. 1 to LADWP Contract No. 02028 with Graybar Electric Company, Inc. increases the contract limit by \$9 million, from \$5 million to \$14 million, and extends the term by six years from two years and nine months to eight years and nine months. The cost of the amendment will be financed through the Power Revenue Fund.

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 23, 2023
(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2023)**

Summary:

On September 8, 2023, your Committee considered the August 15, 2023 Board report relative to Amendment No. 1 to Contract No. 02028 with Graybar Electric Company, Inc., for Telecommunications Equipment, Supplies, and Accessories. 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 detailed 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:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-