

WHEREAS CGI Technology and Solutions Inc. (CGI) was awarded Agreement No. 47476 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on March 13, 2018, to provide proprietary software support, maintenance, and upgrades for the Outage Management System and Mobile Dispatch System for a term of three years, and a not-to-exceed amount of \$4,000,945; and

WHEREAS, Amendment No. 1 to the Agreement with CGI was approved by the Board on January 26, 2021 to extend the Agreement term by five years, from March 29, 2021, to March 28, 2026, for a total term of eight years; to add scope; and to increase the Agreement amount by \$6,255,000, for a not-to-exceed amount of \$10,255,945; and

WHEREAS, LADWP has determined that continued technical support services, updates, enhancements, and additional software suites are required from CGI; and

WHEREAS, LADWP recommends approval of Amendment No. 2 (Amendment) to the Agreement to add scope and increase the Agreement amount by \$715,540 for a new Agreement amount of \$10,971,485 plus contingency of \$214,662, for a new total not-to-exceed amount of up to \$11,186,147; and

WHEREAS, the term of Agreement No. 47476 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 Agreement, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved.

BE IT FURTHER RESOLVED that the Board approves a new total not-to-exceed amount of up to \$11,186,147.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 371(e)(10), the Board finds that pursuing a competitive process for this Amendment is impractical since CGI is the sole provider of this outage management software and technical support services needed to update and enhance the software.

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 No. 2 to the Agreement and this Resolution.

BE IT FURTHER RESOLVED that the President or the Vice President of the Board, 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 a Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held Sep 9, 2025.

A handwritten signature in blue ink, reading "Chantia L. Mitchell", is written over a horizontal line.

Secretary

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, City Attorney

By

A handwritten signature in blue ink, reading "Bethany A. Burgess", is written over a horizontal line.

BETHANY A. BURGESS

Deputy City Attorney

Date: March 1, 2025