

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Second Amendment to the Agreement for Software Maintenance and Support for Outage Management and Mobile Dispatch System with CGI Technologies and Solutions, Inc.

Recommendations for Council action:

1. APPROVE the Department of Water and Power (DWP) Board Resolution authorizing a Second Amendment to Agreement No. 47476 with CGI Technologies and Solutions, Inc. increasing the current agreement amount of \$10,255,945 by \$930,202, including a contingency amount of \$214,662, for a term of March 29, 2018 through March 28, 2026 and a new total not-to-exceed amount of \$11,186,147 for enhancements, maintenance, and upgrades of the Outage Management and Mobile Dispatch Systems.
2. AUTHORIZE and DIRECT, upon proper certification, the Chief Accounting Employee to draw demands on the Power Revenue Fund over the term of the Amendment to the Agreement and the accompanying DWP Board Resolution.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Second Amendment to Agreement No. 47476 with CGI Technologies and Solutions, Inc., increasing the current agreement amount of \$10,255,945 by \$930,202, including a contingency amount of \$214,662, for a new total not-to-exceed amount of \$11,186,147 will have no impact on the General Fund. Approval of the proposed increase in the Agreement's not-to-exceed amount is budgeted in the Power Revenue Fund. The recommendations above comply with the DWP adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – NOVEMBER 9, 2025

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 7, 2025)

SUMMARY

At the meeting held on October 7, 2025, your Energy and Environment Committee considered a DWP Board report relative to the Second Amendment to the Agreement for Software Maintenance and Support for Outage Management and Mobile Dispatch System with CGI Technologies and Solutions, Inc.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the transmittal, as 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>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	YES
PADILLA	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-