

**FIRST AMENDMENT (C-137536) TO  
MASTER MEMORANDUM OF UNDERSTANDING  
FOR PROJECT DELIVERY AND SERVICE NEEDS OF THE LOS ANGELES  
DEPARTMENT OF WATER AND POWER  
BY AND BETWEEN  
THE LOS ANGELES DEPARTMENT OF WATER AND POWER  
AND  
THE CITY OF LOS ANGELES (INCLUDING CITY DEPARTMENTS AND BUREAUS)**

This First Amendment to the Master Memorandum of Understanding (Contract No. 138019) hereinafter referred to as the “MOU”, between, the Los Angeles Department of Water and Power, hereinafter referred to as the “LADWP”, and the City of Los Angeles, hereinafter referred to as the “City”, (including the “City Departments and Bureaus” is entered into with reference to the following:

**RECITALS**

**WHEREAS**, LADWP is a proprietary department of the City of Los Angeles organized under the Los Angeles City Charter with a mission to provide clean, reliable water and power to the residents of Los Angeles; and,

**WHEREAS**, the Los Angeles City Charter Section 679(c)(4) provides that LADWP may expend funds for reimbursement to another department or office of the City for services rendered, or materials, supplies or equipment furnished to support LADWP departmental purposes; and,

**WHEREAS**, on October 13, 2020 the LADWP Board of Water and Power Commissioners approved the Master MOU between the LADWP and the City for two years with the option to extend the Master MOU for one additional year for the provision of project delivery services to be completed by City forces; and,

**WHEREAS**, LADWP identified such project delivery services to be completed by City Departments and Bureaus on an as needed or emergency basis;

**WHEREAS**, LADWP has elected to extend the Master MOU for one additional year, in accordance with the extension option clause in the Master MOU, for a cumulative term of three years with the City to allow for the completion of current projects, and the completion of new priority emergency projects which may surface in the third year; and;

**WHEREAS**, the Los Angeles Administrative Code (LAAC) Section 10.5 (e) provides authority to LADWP to enter into contracts for a period up to five years, and LAAC Section 10.5 (a)(1) excludes contracts with other governmental agencies longer than three years from the requirement to first seek City Council approval. As such LADWP has determined that an additional two year extension is desirous for a maximum term of five years for additional project services, as necessary.

**WHEREAS**, the City can, and is willing to, provide the project delivery services to assist LADWP;

**NOW, THEREFORE**, in consideration of the mutual covenants and conditions contained herein, the Parties hereby agree as follows

## 1. TERMS OF AGREEMENT

The Term of this Agreement will be extended for three additional years, for a cumulative total period of five years, beginning on the date of execution by the authorized representatives of the City and LADWP.

## 2. PARTIES TO THE AGREEMENT

The representative and/or a designated representative of the respective parties who are authorized to administer this Agreement and to whom notices, demands, requests and communications shall be given are as follows:

For LADWP:  
Martin L. Adams  
General Manager  
Los Angeles Department of Water and Power  
111 North Hope Street, Room 1550  
Los Angeles, California 90012

For the City Administrative Officer (CAO):  
Matthew W. Szabo  
City Administrative Officer  
Office of the City Administrative Officer  
200 North Main Street, Room 1500  
Los Angeles, California 90012

Changes to the representatives for this Agreement can be made by written notice at any time during the term of the Agreement.


3. Amend Section 5 – General Terms – Roles and Responsibilities

Pursuant to Section 5 of the Master MOU, additional departments, bureaus and services may be added depending on the needs of LADWP:

- Add the Bureau of Engineering (BOE): Architectural Design Services as a project delivery services.

IN WITNESS WHEREOF, each Party hereto has caused this Agreement to be executed by its duly authorized representative.

**LOS ANGELES DEPARTMENT OF WATER AND POWER**

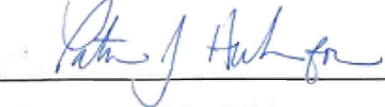
By:   
MARTIN L. ADAMS  
GENERAL MANAGER AND CHIEF ENGINEER

Date: 08/09/22

APPROVED AS TO FORM AND LEGALITY  
MICHAEL N. FEUER, CITY ATTORNEY

JUL 13 2022  
BY:   
MARK REUSCH  
DEPUTY CITY ATTORNEY

**OFFICE OF THE CITY ADMINISTRATIVE OFFICER**

By:   
MATTHEW W. SZABO  
CITY ADMINISTRATIVE OFFICER

Date: 8/31/2022

**APPROVED AS TO FORM:**

**MICHAEL N. FEUER, City Attorney**

*Kimberly Miera* 10/20/2022

Kimberly Miera

Date

City Attorney

**ATTEST:**

**Holly L. Wolcott, City Clerk**

*Holly L. Wolcott* 

Deputy City Clerk

Date