

WHEREAS, Tripwire, Inc. was awarded Agreement No. 47622 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on September 8, 2020, to provide professional services and training for Tripwire software used for monitoring and managing LADWP's Bulk Electric System (BES) Cyber Assets in compliance with the mandatory requirements from the North American Electric Reliability Corporation (NERC) Cyber Security Critical Infrastructure Protection (CIP) Reliability Standards; and

WHEREAS, the Agreement was awarded for a term of three years, for an amount not to exceed \$550,000; and

WHEREAS, Amendment No. 1 to the Agreement extended the contract term by a period of two years and increased the Agreement not-to-exceed amount to \$697,000; and

WHEREAS, LADWP has determined that continued services are necessary to meet compliance with the NERC CIP Reliability Standards, as well as to support cyber security of LADWP's Power System; and

WHEREAS, LADWP recommends approval of Amendment No. 2 to the Agreement to increase the Contract not-to-exceed amount by \$603,000 to a new not to exceed amount of \$1,300,000 and extend the term by five years through September 24, 2030.

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

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 2 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 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 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 Agreement and this Resolution.

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.

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 Sep 9, 2025.

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

By Bethany A Burgess
BETHANY A. BURGESS
Deputy City Attorney
Date: January 7, 2025

Shantia Mitchell
Secretary