

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Second Amendment to an Agreement for Professional Services and Training for Tripwire Proprietary Software with Tripwire, Inc.

Recommendations for Council action:

1. APPROVE the Department of Water and Power (DWP) Board Resolution authorizing the DWP to execute a Second Amendment to Agreement No. 47622 with Tripwire, Inc., extending the current term by five years, from September 25, 2025 through September 24, 2030, for a total contract term of 10 years, and increasing the contract authority by \$603,000, from \$697,000 to \$1,300,000 to support ongoing professional services and training for Tripwire, Inc. software.
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 accompanying Board Resolution.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Second Amendment to Agreement No. 47622 with Tripwire will have no General Fund impact. Approval of the Board Resolution and contract amendment will increase the not to exceed contract authority by \$603,000, from \$697,000 to \$1,300,000. Funding is available and budgeted in the Power Revenue Fund. The above recommendations 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 September 16, 2025, your Energy and Environment Committee considered a Board of Water and Power Commissioners report relative to the Second Amendment to an Agreement for Professional Services and Training for Tripwire Proprietary Software with Tripwire.

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	ABSENT
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-