

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- THURSDAY -  
May 11 , 2006

OF COMMUNICATIONS REFERRED BY THE PRESIDENT UNDER COUNCIL RULE NO. 16  
AND MATTERS RECEIVED AND FILED UNDER COUNCIL RULE NO. 89

Communications from the Board of Water and Power Commissioners:

03-2287

Resolution No. 006-188 which authorizes execution of Agreement No. 47518-6 with Danning, Gill, Diamond & Kollitz, to assist the City Attorney in bankruptcy-related matters. This agreement is limited to \$50,000 for a term of three years commencing May 15, 2006.

To Energy & Environment Committee

06-1073

Resolution No. 006-193, which authorizes execution of Agreement No. 47458-6 with Opex Corporation, for Los Angeles Department of Water and Power (LADWP) to acquire an Image Export Module to upgrade the Rapid Extraction Systems to comply with the Check Clearing for the 21st Century Federal Regulation Act from July 1, 2006 through June 30, 2007, and to provide full service maintenance support of the Rapid Extraction System for five years starting September 13, 2005 through June 30, 2010, which is the remaining life of the system with expenditures not exceeding \$778,245.

To Energy & Environment Committee

06-1074

Resolution No. 006-192, which authorizes execution of Agreement No. 47424 with Equifax Information Services, LLC, to provide LADWP with access to a centralized utility credit-check system. This agreement is limited to \$400,000 for a three-year term, with the option to renew the agreement for an additional three, one-year extensions.

To Energy & Environment Committee

05-0612  
CD 11

Communication from the Board of Airport Commissioners relative to the corrected Tenth Amendment to Concession Agreement LAA-7428 with Airport Management Services, LLC.

To Trade, Commerce & Tourism Committee