

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: November 17th, 2020

DEPARTMENT: Electric Utility

TITLE:

First Amendment to the agreement with Leidos Engineering LLC for additional cost of rate design consulting services for Fiscal Year 2021

SUMMARY:

The First Amendment authorizes Leidos Engineering LLC to renew and extend the term of the Agreement to two (2) years with the possibility to extend for additional two (2) one (1) year terms under same terms and conditions.

BACKGROUND AND JUSTIFICATION:

The Electric Utility Department entered into an agreement with Leidos Engineering LLC (“Leidos”) to provide consulting services related to Electric Utility rates design study.

The purpose of this First Amendment is to renew the terms and conditions for the provision of additional services by the Consultant to the City. Leidos has submitted a proposal of for services for the new fiscal year sought by the City. The Electric Utility has reviewed the consultant’s proposal and concluded the estimated cost of services is reasonable.

MOTION:

Move to approve/disapprove First Amendment to the existing agreement with Leidos Engineering LLC for additional cost of rate study consulting services for the Fiscal Year 2021 in the amount not to exceed \$45,000.

ATTACHMENT(S):

Fiscal Impact Analysis
First Amendment

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	0	0	0	0	0
Operating Expenditures	45,000	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
 Net Fiscal Impact	 45,000	 0	 0	 0	 0
 No. of Addn'l Full-Time Employee Positions	 0	 0	 0	 0	 0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number	Account Description	Project Number	FY21 Budget	Current Balance	Agenda Expenditure	Balance
401-6010-531-31-90	Professional Services		\$45,000	\$45,000	-\$45,000	\$0.00