

M O T I O N

Moved by Council Member _____,
seconded by Council Member _____, that the City
Council hereby authorizes the City Manager, or his designee, to execute Amendment No. 1
to the existing Professional Services Agreement with Electric Power Engineers, Inc.,
contract no. 8001332, to increase the not to extend the PSA for a term of two years and
increase the not to exceed amount by \$500,000 to a new total not to exceed amount of
\$1,400,000, with a subsequent one-year term extension option if there are remaining funds, as
explained in the Report dated July 16, 2024 by the General Manager of Glendale Water &
Power. The City Manager, or his designee, is authorized to execute said amendments
subject to approval by the City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain: