

**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: