

M O T I O N

Moved by Council Member _____,
seconded by Council Member _____, that the Council of
the City of Glendale hereby authorizes the City Manager, or his designee, to enter into
Amendment No. 4 to the existing Professional Services Agreement (PSA) with NewGen
Strategies and Solutions, LLC (Contract No. 8000586) with the City of Glendale to extend the
PSA term to December 31, 2023, and increase the not to exceed amount by \$148,300 to a new
total not to exceed amount of \$347,800, plus a 10% contingency in the amount of \$14,830, to
provide Complete Financial Forecast, Rate Recommendations and Cost of Service Analysis
Model Update, and provide for subsequent development of optional "Opt-Out" TOU Model and
Rate Recommendations for future consideration, as described in the Report dated March 7,
2023 by the General Manager of Glendale Water & Power Department. The City Manager, or
his designee, is authorized to execute said Amendment No. 4 subject to approval by the City
Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain: