

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. 5 to the existing Software and License Agreement
(Agreement) with OSIssoft, LLC (Contract No. C105118B) with the City of Glendale to
include the one-time installation and purchase of the PowerRunner Energy Platform
(PREP) software in the amount of \$90,000 including two years of support and
maintenance in the amount of \$15,880 for the first year and \$18,000 for the second year
for a total not-to-exceed amount of \$123,880 as described in the Report dated June 6,
2023 by the General Manager of Glendale Water & Power Department (GWP). Council
also authorizes further amendments thereafter, for the life of the software, if the funds
for the continued maintenance, support, upgrades and licensing of the software are
budgeted within the GWP Electric Work Revenue Fund and approved by the City
Council as part of the annual citywide budget process. The City Manager, or his
designee, is authorized to execute said Amendment No. 5 and subsequent
amendments subject to approval by the City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain: