

M O T I O N

Moved by Council Member _____,
seconded by Council Member _____, that the Council
of the City of Glendale finds that SurePower Consulting, LLC (SurePower) is the most
qualified proposer to perform the required services to assist the Glendale Water & Power
Department (GWP) by providing specialized technical staff augmentation to GWP's Utility
Business Systems Section as set forth in the Report dated June 6, 2023 by the General
Manager of GWP.

The City Council hereby authorizes the City Manager, or his designee, to execute a
Professional Services Agreement (PSA) with SurePower for a term of three years in an
amount not to exceed \$496,200 per year for a total not-to-exceed amount of \$1,488,600,
with an option to renew the PSA for two additional one-year terms in the not to exceed
amount of \$496,200 per renewal year. The three-year PSA and optional renewal terms
shall be subject to approval by the City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain: