

HOLLY L. WOLCOTT
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER

City of Los Angeles
CALIFORNIA



ERIC GARCETTI
MAYOR

OFFICE OF THE
CITY CLERK

Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

PATRICE Y. LATTIMORE
ACTING DIVISION MANAGER

CLERK.LACITY.ORG

When making inquiries relative to
this matter, please refer to the
Council File No.: [06-2072-S1](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

April 25, 2018

Council File No.: [06-2072-S1](#)

Council Meeting Date: April 24, 2018

Agenda Item No.: 13

Agenda Description: ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47879 with Black and Veatch Corporation and Agreement No. 47880 with URS Corporation Americas in connection with the North Haiwee Dam Seismic Improvement Project.

Council Action: ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT - ADOPTED

Council Vote:

YES	BOB BLUMENFIELD
YES	MIKE BONIN
YES	JOE BUSCAINO
YES	GILBERT A. CEDILLO
YES	MITCHELL ENGLANDER
YES	MARQUEECE HARRIS-DAWSON
ABSENT	JOSE HUIZAR
ABSENT	PAUL KORETZ
ABSENT	PAUL KREKORIAN
YES	NURY MARTINEZ
ABSENT	MITCH O'FARRELL
YES	CURREN D. PRICE
ABSENT	MONICA RODRIGUEZ
YES	DAVID RYU
YES	HERB WESSON

HOLLY L. WOLCOTT
CITY CLERK

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47879 with Black and Veatch Corporation (BV) and Agreement No. 47880 with URS Corporation Americas (URS) in connection with the North Haiwee Dam Seismic Improvement (NHD) Project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of March 13, 2018, Resolution No. 018-170, authorizing the following:

- a. Amendment No. 1 to Agreement No. 47879 with BV to increase the Agreement Amount by \$3,000,000 and extend the Agreement term by eight years to provide support for the NHD Project.
- b. Amendment No. 1 to Agreement No. 47880 with URS to increase the Agreement Amount by \$500,000 and extend the Agreement term by eight years to provide support for the NHD Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of Resolution No. 018-170 will impact the Los Angeles Department of Water and Power (LADWP) Water Reserve Fund. There is no impact to the City General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MAY 14, 2018
(LAST DAY FOR COUNCIL ACTION - MAY 11, 2018)**

Summary:

On April 17, 2018, your Committee considered January 23, 2018 CAO and March 14, 2018 Board reports and Resolution No. 018-170 relative to proposed Amendment No. 1 to Agreement No. 47879 with BV and Agreement No. 47880 with URS in connection with the NHD. According to the CAO, approval of the Amendment No. 1 to Agreements 47879 and 47890 provide authority to continue two competitively bid contracts in support of the NHD. BV and URS provide geotechnical services, dam and reservoir safety, staff development, environmental and archaeological services, and other services relating to the seismic improvements for the NHD Project. The NHD Project is mandated by the State of California Department of Water Resources, Division of Safety of Dams (DSDO).

The LADWP states the performance of BV and URS on the Agreements has been satisfactory and within budget. As of May 2017, the LADWP states it has expended \$6.5 million (72 percent) to BV and \$3.1 million (78 percent) to URS. It was originally anticipated that the Project design phase would be complete by 2012-13 and the construction phase could begin thereafter. However, unanticipated delays in obtaining environmental permits from the California Department of Fish and Wildlife and additional field investigations required by the DSOD have extended the design phase the Project. The revised timeline identifies the completion of design work to be in June 2018. Thereafter, the LADWP plans to begin the construction contract Bid and Award

Phase from October 2018 to September 2019 and to begin NHD Project construction in August 2020. Costs for the construction contract are estimated to total \$93 million.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of Amendment No. 1 to Agreements 47879 and 47880. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	ABSENT
O'FARRELL:	YES

ARL
4/17/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-