

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to approving Amendment No. 3 to the agreement with Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of November 6, 2018, Resolution No. 019-074, which approves Amendment No. 3 to Contract 47071-2 with Webcor, Obayashi, Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoirs Project, extending the agreement by three years and increasing the General Conditions Cost and Construction Manager at Risk Fee to 15 percent and 10 percent.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The total estimated cost of the project is \$353 million and is funded by the Water Revenue Fund. Funding for Phase Three is available and additional funding in subsequent years will be budgeted accordingly. The proposed action complies with the City Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 7, 2019

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2018)

SUMMARY:

At its regular meeting held on December 4, 2018, the Energy, Climate Change, and Environmental Justice Committee considered a Board report and Resolution No. 019-074 relative to approving Amendment No. 3 to Agreement No. 47071-2 with Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project.

After providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the Board Resolution, and Board report as detailed above. This matter is now transmitted to the 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	YES
O'FARRELL	YES

LC 12/04/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-