

WHEREAS, Webcor, Obayashi, Lyles, a Joint Venture (WOL), was awarded Agreement No. 47071-2 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners (Board) on December 6, 2011 as the Construction Manager At Risk (CMAR) to perform pre-construction and construction services for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project (Project); and

WHEREAS, through Amendment Nos. 1 and 2 the Contract was awarded for a term that is set to expire on December 31, 2018 and an amount not to exceed \$353 million on a task assignment basis contingent upon the availability of sufficient funds, for construction of all four Project phases over the life of the Agreement; and

WHEREAS, LADWP has determined that, due to unforeseen construction delays, it is necessary to increase the General Conditions Fee and CMAR Fee to 15 percent and 10 percent, respectively, and recommends Amendment No. 3 to Agreement No. 47071-2 to increase the fees and authorize Phase 3 of the Project for \$40 million which includes contingency of \$4.1 million; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by three years totaling ten years which exceeds the total contract time period set by ordinance, and in accordance with the City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 3 to Agreement No. 47071-2, approved as to form and legality by the City Attorney and on file with the Secretary of the Board is hereby approved.

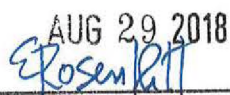
BE IT FURTHER RESOLVED that the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said Amendment for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund, in accordance with the terms of this Amendment to Agreement No. 47071-2 and this Resolution.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held **NOV 06 2018**

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY


Secretary

AUG 29 2018
BY 
ERIC ROSENBLATT
DEPUTY CITY ATTORNEY