

CITY OF LOS ANGELES
CALIFORNIA

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When making inquiries relative to
this matter, please refer to the
Council File No.

August 28, 2012

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-2130-S3, at its meeting held August 24, 2012.

A handwritten signature in cursive script, appearing to read 'June Lagmay', is written in dark ink.

City Clerk
srb

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TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the execution of Amendment No. 2 to Contract No. 7038 with Steve Rados Inc. for construction of the River Supply Conduit Improvement Lower Reach, Unit Four.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of August 7, 2012, Resolution No. 19479 relative to authorizing the execution of Amendment No. 2 to Contract No. 7038 with Steve Rados Inc. for construction of the River Supply Conduit Improvement Lower Reach, Unit Four.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution provides additional expenditure authority up to \$3.3 million from the Water Revenue fund. The proposed Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – OCTOBER 9, 2012

(LAST DAY FOR COUNCIL ACTION – OCTOBER 9, 2012)

Summary:

On August 15, 2012, the Energy and Environment Committee considered an August 7, 2012 Board of Water and Power Commissioners' report, and Resolution No. 19479 relative to authorizing the execution of Amendment No. 2 to Contract No. 7038 with Steve Rados Inc. for construction of the River Supply Conduit Improvement Lower Reach, Unit Four.

Los Angeles Department of Water and Power and the City Administrative Officer representatives provided an overview of the Los Angeles Department of Water and Power's request and responded to related questions from the Committee members. After additional discussion and providing an opportunity for public comment, the Committee recommended that Council concur with the Board of Water and Power Commissioners' action, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	YES
CÁRDENAS:	ABSENT
ALARCÓN:	ABSENT
KORETZ:	YES

ADOPTED

AUG 24 2012

LOS ANGELES CITY COUNCIL