

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a request for approval to award a contract pursuant to a competitive sealed proposal method to permit negotiations relating to the design, engineering, procurement and construction of the Haiwee Power Plant Penstock Replacement Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of November 15, 2016, Resolution No. 017-102, authorizing the criteria for a Design-Build contract for the Haiwee Power Plant Penstock Replacement Project that the Los Angeles Department of Water and Power (LADWP) intends to award using a competitive sealed bid proposal method, pursuant to Section 371(b) of the Los Angeles City Charter.
2. PRESENT and ADOPT the accompanying ORDINANCE dated November 23, 2016 authorizing the Board to award a contract pursuant to a competitive sealed proposal method, to permit negotiations relating to the design, engineering, procurement and construction of the Haiwee Power Plant Penstock Replacement Project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution and ordinance will not have a fiscal impact. However, the ensuing contract will result in a total expenditure estimated to be approximately \$21.59 million, impacting the Power Revenue Fund. Approval of the proposed request will have no impact on the City's General Fund and complies with the LADWP adopted financial policies.

Community Impact Statement: None submitted.

Summary:

At a meeting held on December 7, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 017-102 and Ordinance relative to a request for approval to award a contract pursuant to a competitive sealed proposal method to permit negotiations relating to the design, engineering, procurement and construction of the Haiwee Power Plant Penstock Replacement Project. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE



<b>MEMBER</b>	<b>VOTE</b>
MARTINEZ:	YES
BLUMENFIELD:	YES
CEDILLO:	YES
KORETZ:	YES
O'FARRELL:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**