

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to a request from the Bureau of Sanitation (BOS) for authority to execute the Second Amendment to Contract No. 118946 with Ballard Marine Construction, Incorporated to provide Hyperion Water Reclamation Plant outfall inspections.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, or designee, to execute the proposed Second Amendment to Contract No.118946 between the BOS and Ballard Marine Construction, Incorporated to extend the term of the contract for two years, from June 13, 2016 through June 12, 2018, with two one-year renewal options and increase the maximum allowable compensation by \$600,000, from \$425,000 to \$1,025,000.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact to the General Fund as sufficient funds are available within the Sewer Construction and Maintenance Fund to support the first year costs of the Second Amendment. Funding for subsequent years of the Second Amendment will be provided through the City's annual budget process, which is subject to Mayor and Council approval. This contract includes a Financial Liability Clause which limits the City's annual financial obligation to the amount of funding that is provided in the corresponding City budget. Therefore, the recommendation in this report complies with the City's Financial Policies as ongoing revenues will support ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 26, 2016

(LAST DAY FOR COUNCIL ACTION - AUGUST 26, 2016)

Summary:

On August 17, 2016, the Chair of the Energy and Environment Committee considered a CAO report dated June 27, 2016 relative to a request from the BOS for authority to execute the Second Amendment to Contract No. 118946 with Ballard Marine Construction, Incorporated to provide Hyperion Water Reclamation Plant outfall inspections. The report, attached to the Council file, provides background information. After providing an opportunity for public comment, the Committee Chair recommended that Council approve the recommendation contained in the CAO report as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER FELIPE FUENTES, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	ABSENT
KORETZ:	ABSENT
CEDILLO:	ABSENT
O'FARRELL:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-