

CITY OF LOS ANGELES
CALIFORNIA

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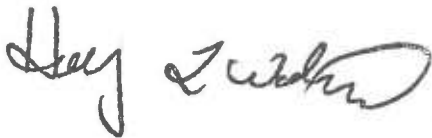
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When making inquiries relative to
this matter, please refer to the
Council File No.

August 19, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0833, at its meeting held August 15, 2014.



City Clerk
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ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47823 with AMEC Environment and Infrastructure, Inc. (AMEC) for geotechnical services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of June 17, 2014, Resolution No. 014-232, authorizing the First Amendment to Agreement No. 47823 with AMEC to extend the contract term by four years to September 13, 2019 for geotechnical services with expenditures not to exceed the amended cost of \$10,000,000, subject to City Attorney approval as to form and compliance with the City's Standard Provisions for Contracts; and authorizing the General Manager, Los Angeles Department of Water and Power (LADWP), to execute said Amendment.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of proposed Amendment No. 1 to Agreement No. 47823 will have no impact on the City's General Fund. Expenditures up to the amended \$10,000,000 not-to-exceed contract limit will be paid from the Water Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 18, 2014

(LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2014)

Summary:

On August 6, 2014, your Committee considered a June 18, 2014 Board and May 8, 2014 CAO reports and Resolution No. 014-232 relative to proposed Amendment No. 1 to Agreement No. 47823 with AMEC for geotechnical services. According to the CAO, the LADWP is requesting approval to execute a First Amendment to Agreement No. 47823 with AMEC for geotechnical services for eight critical time-sensitive projects in the Water System's Capital Improvement and Operations and Maintenance Programs.

The proposed amendment is for the exercise of one four-year contract extension of the original agreement's expiration date from September 13, 2015, to September 15, 2019. The amendment also proposes increasing the contract maximum expenditure limit from \$5,000,000 to \$10,000,000. The existing Agreement with AMEC was authorized by Resolution No. 010-043 adopted July 21, 2009, and approved by the Council on September 8, 2009 (Council File No. 09-1822). AMEC is currently the Geotechnical Engineer of Record for eight projects within the LADWP's Water System Capital Improvement and Operation and Maintenance Programs. The eight projects include:

- a. Headworks East and West Reservoirs
- b. Headworks Power Plant
- c. River Supply Conduit Lower Reach Unit 1A Tunnel
- d. Elizabeth Tunnel Seismic Improvements

- e. Silver Lake Bypass and Regulator Station
- f. Upper Stone Canyon Reservoir Landslides
- g. Upper Stone Canyon Reservoir Water Quality Improvement Project.

AMEC has played a key role in the design and construction of the Headworks East and West Reservoirs by assisting the LADWP with comprehensive field investigations, advanced analysis methods, and permitting through the California Department of Dam Safety, Division of Safety of Dams (DSOD). The LADWP also indicates that it is critical that AMEC's expertise in dealing with DSOD be retained in support of the timely completion of the Upper Stone Canyon Reservoir landslides and Upper Stone Canyon Reservoir Water Quality Improvement Projects.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of Resolution No. 014-232. This matter is now submitted to Council for its consideration.

The LADWP further indicates that without continued support from AMEC and the firm's subcontractors, the work on these projects would be disrupted resulting in substantial delays, higher costs from rework, and potential penalties' from not meeting regulatory compliance milestones and dates. AMEC's performance on existing and prior contracts with DWP's Geotechnical Engineering Group has been excellent. Assigned tasks have been consistently completed by the firm within authorized budgets and schedules.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
LABONGE:	ABSENT
HUIZAR:	ABSENT
KORETZ:	YES

ARL
8/6/14

ADOPTED
AUG 15 2014
LOS ANGELES CITY COUNCIL

-NOT OFFICIAL UNTIL COUNCIL ACTS-