

WHEREAS, Los Angeles Department of Water and Power (LADWP) Water System has entered into a compliance agreement with the California Department of Public Health (CDPH) to comply with the Long Term 2 Enhanced Surface Water Treatment Rule; and

WHEREAS, LADWP Water System has also obtained an extension from the United States Environmental Protection Agency and CDPH to achieve compliance with the Stage 2 Disinfectants and Disinfection Byproducts Rule (Stage 2); and

WHEREAS, LADWP proposes to enter into Agreement No. 47202-4 (Agreement) with ARCADIS U. S., Inc. (ARCADIS) for as needed professional and technical services for Ultraviolet and Chloramine Facilities and Disinfection Integration for a term of six years and six months; and

WHEREAS, LADWP evaluated, interviewed firms, contacted references, and found ARCADIS as most qualified to provide the requested services; and

WHEREAS, ARCADIS has reviewed the services to be provided and incorporated in this agreement, and represents that it has the requisite qualities, expertise, skills, and abilities to perform such work; and

WHEREAS, representatives of LADWP and Local 18 of the International Brotherhood of Electrical Workers (IBEW) have negotiated a Letter of Agreement (LOA), regarding the Agreement for design and disinfection integration services which shall terminate upon the expiration and/or completion of said Agreement; and

WHEREAS, the term of the original Agreement exceeds the total contract time period set by ordinance, and in accordance with the City Charter Section 373, City Council approval is required.

NOW BE IT THEREFORE RESOLVED that Agreement between LADWP and ARCADIS in an amount not to exceed \$6,000,000, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, be and the same, is hereby approved.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have work performed by an independent contractor.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund in accordance with the terms of this Agreement.

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

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Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said Agreement for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held JUL 15 2014


Secretary

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

JUN 23 2014

BY


DIRK P. BROERSMA
DEPUTY CITY ATTORNEY

