

ERIC GARCETTI
Mayor

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MARCIE L. EDWARDS
General Manager

January 21, 2016

The Honorable City Council
City of Los Angeles
Room 395, City Hall
Los Angeles, California 90012

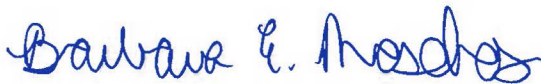
Honorable Members:

Subject: Recommends approval of Castaic Power Plant Unit 7 Reliability Improvement Project Agreement No. 47068-2 (Amendment No. 2). Amendment No. 2 will extend the contract duration by one year to February 8, 2017, at no additional cost.

Pursuant to Charter Section No. 373 enclosed for approval by your Honorable Body is Resolution No. 016 147, adopted by the Board of Water and Power Commissioners on January 19, 2016, approved as to form and legality by the City Attorney, which recommends approval of Castaic Power Plant Unit 7 Reliability Improvement Project Agreement No. 47068-2 (Amendment No. 2). Amendment No. 2 will extend the contract duration by one year to February 8, 2017, at no additional cost.

If additional information is required, please contact Ms. Winifred Yancy, Director of Intergovernmental Affairs and Community Relations, at (213) 367-0025.

Sincerely,

A handwritten signature in blue ink that reads "Barbara E. Moschos".

Barbara E. Moschos
Board Secretary

BEM:msh

Enclosures: LADWP Resolution
Board Letter
Procurement Summary
Amendment No. 2 to Agreement No. 47068-2
CAO Report

c/enc: Mayor Eric Garcetti
Councilmember Felipe Fuentes, Chair, Energy and the Environment Committee
Sharon Tso, Chief Legislative Analyst
Miguel A. Santana, City Administrative Officer
Rafael Prieto, Legislative Analyst, CLA
David Hirano, Chief Administrative Analyst
Winifred Yancy