

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed amendment to Agreement No. 47068-2 with ALSTOM Renewable US, LLC to extend the contract term for the Castaic Power Plant Unit Seven Reliability Improvement Project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of January 19, 2016, Resolution No. 016-147, authorizing the execution of the Second Amendment to Agreement No. 47068-2 with ALSTOM Renewable US, LLC extending the contract term by one year for a cumulative total term of five years, expiring February 8, 2017, without any additional funding.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution does not result in a fiscal impact. Funding for this agreement was previously approved by the Board of Water and Power Commissioners and included in the Los Angeles Department of Water and Power (LADWP) Power System Capital Budget as part of the Multi-Year Expenditure Plan. The proposed agreement complies with the LADWP adopted Financial Policies. There is no impact to the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 25, 2016

(LAST DAY FOR COUNCIL ACTION - MARCH 23, 2016)

Summary:

At a meeting held on March 16, 2016, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 016-147 relative to a proposed amendment to Agreement No. 47068-2 with ALSTOM Renewable US, LLC to extend the contract term for the Castaic Power Plant Unit Seven Reliability Improvement Project. After providing an opportunity for public comment, the Committee recommended that Council concur with the Board action as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE



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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-