

**ADOPTED AS AMENDED
SEE ATTACHED AMENDING MOTION**

Resolution No. 016 046

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47329-5 (Agreement) with Hazen and Sawyer for Owner's Agent for San Fernando Groundwater Basin Remediation for a term of 10 years; and

WHEREAS, LADWP evaluated, interviewed firms, contacted references and found Hazen and Sawyer as the most qualified to perform the services of Owner's Agent for San Fernando Groundwater Basin Remediation; and

WHEREAS, Hazen and Sawyer has reviewed the services to be provided and incorporated in this Agreement, and represents that it has the qualities, expertise, skills and abilities to perform such work.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into Agreement with Hazen and Sawyer in an amount not to exceed \$30,000,000.

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

BE IT FURTHER RESOLVED that Agreement, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved.

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 Agreement and this Resolution.

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 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 the Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held SEP 08 2015

Barbara E. Anselmos

Secretary

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

AUG 24 2015

BY

Dirk P. Broersma
DIRK P. BROERSMA
DEPUTY CITY ATTORNEY

VERBAL MOTION

I MOVE that Item No. 25 on the September 8, 2015, Special Commission Agenda relative to a resolution authorizing execution of Agreement No. 47329-5 for Owner's Agent for the San Fernando Basin Groundwater Remediation Facilities, awarded to Hazen and Sawyer for a term of ten years and an amount not to exceed \$30,000,000, **BE AMENDED**, as follows:

"That staff will periodically report the utilization of all subcontractors with respect to the San Fernando Basin Groundwater Remediation Project. Additionally, that the meeting minutes reflect that the \$30 million not-to-exceed amount in the Agreement is also intended to cover payment for any Owner's Agent services provided during initial startup operations."

Moved by: Michael Fleming

Seconded by: Christina Noonan

Approved by the Board of Water and Power Commissioners at its Special Meeting on September 8, 2015: Ayes: 4, Noes: 0, Recused: 1 - Levine

By: Barbara E. Moschos

Barbara E. Moschos, Board Secretary