

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed agreement with Hazen and Sawyer, Inc. for engineering and consulting services to develop the San Fernando Basin Groundwater Remediation Facilities.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of September 8, 2015, Resolution No. 016-046, authorizing the execution of Agreement No. 47329-5 with Hazen and Sawyer, Inc., to provide expert professional engineering and consulting services and to assist the Los Angeles Department of Water and Power (LADWP) with the development of the San Fernando Basin Groundwater Remediation Facilities to remove contamination from the impaired groundwater basin for a contract term of ten years, not to exceed \$30,000,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of this agreement is included in the LADWP budget and will have no additional impact on the Water Revenue Fund. The proposed agreement complies with the LADWP adopted Financial Policies and will not impact the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 14, 2015

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 13, 2015)

Summary

At the public hearing held on October 7, 2015, the Energy and Environment Committee considered reports from Board of Water and Power Commissioners and CAO and Resolution No. 016-046 relative to a proposed agreement for engineering and consulting services to develop the San Fernando Basin Groundwater Remediation Facilities. Staff from the LADWP and the CAO gave the Committee background information on the matter. The LADWP notes that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the action of awarding the agreement to an owner's agent for professional engineering and consulting services is exempt, pursuant to the General Exemption described in CEQA Guideline Section 15061(b)(3). General Exemptions apply in situations where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

After an opportunity for public comment, the Committee recommended that Council approve the Resolution and authorize the execution of Agreement No. 47329-5 with Hazen and Sawyer, Inc., to provide expert professional engineering and consulting services and to assist the LADWP with the development of the San Fernando Basin Groundwater Remediation Facilities. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

MEMBER VOTE

FUENTES: YES

BLUMENFIELD: YES

CEDILLO: YES

KORETZ: YES

O'FARRELL: YES

SG

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-NOT OFFICIAL UNTIL COUNCIL ACTS-