

11/25/15

File No. 15-1202

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed agreement amendment for appraisers associated with the Barren Ridge Renewable Transmission Project and River Supply Conduit - Station Seven Project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of October 6, 2015, Resolution No. 016-055, authorizing the execution of Amendment One to Agreement No. 47128 for qualified real property and personal property appraisers enabling agreements to extend the contract duration by 30 months, from January 24, 2016 to July 24, 2018 to complete property acquisition associated with the Barren Ridge Renewable Transmission Project and River Supply Conduit - Station Seven Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) 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.

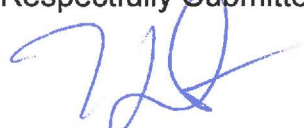
TIME LIMIT FILE - DECEMBER 7, 2015

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2015)

Summary

At the public hearing held on November 18, 2015, the Energy and Environment Committee considered reports from Board of Water and Power Commissioners and CAO, and Resolution No. 016-055 relative to a proposed agreement amendment for qualified real and personal property appraisers needed to complete property acquisition associated with the Barren Ridge Renewable Transmission Project and River Supply Conduit - Station Seven Project. Staff gave the Committee background information on the matter. After an opportunity for public comment, the Committee recommended that Council approve the Resolution and authorize the execution of Amendment One to Agreement No. 47128. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

- | MEMBER | VOTE |
|---------------|-------------|
| FUENTES: | YES |
| BLUMENFIELD: | YES |
| CEDILLO: | ABSENT |
| KORETZ: | YES |
| O'FARRELL: | ABSENT |

-NOT OFFICIAL UNTIL COUNCIL ACTS-