

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Agreement No. 47344 between the Los Angeles Department of Water and Power (LADWP) and QualSpec, LLC for inspections and tests of equipment, including pressure vessels, boilers, and piping systems.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of January 19, 2016, Resolution No. 016-146, authorizing the execution of Agreement 47344 between the LADWP and QualSpec, LLC to provide Nondestructive Examination Services for a term of five years, with two one-year extension options for a total of seven years and an amount not to exceed \$2,200,000.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in a total expenditure not to exceed \$2,200,000 from the Power Revenue Fund over the seven-year duration of the Agreement. There is no impact to the City's General Fund. The proposed Agreement complies with the LADWP adopted Financial Policies.

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. 016-146 relative to proposed Agreement No. 47344 between the LADWP and QualSpec, LLC for inspections and tests of equipment, including pressure vessels, boilers, and piping systems. 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-