

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement Nos. 47366A-6, 47366B-6, 47366C-6, 47366D-6, 47366E-6, and 47366F-6 (Agreements) with Arcadis U.S., Inc., (ARCADIS), Black & Veatch Corporation (Black & Veatch), CDM Smith Inc., (CDM), MWH Americas, Inc., (MWH), Parsons, and Tetra Tech, Inc., (Tetra Tech), respectively, for Professional and Technical Engineering and Architectural Design Services for a term of 60 months; and

WHEREAS, LADWP evaluated, interviewed, and found ARCADIS, Black & Veatch, CDM, MWH, Parsons, and Tetra Tech, as the most qualified to provide the as-needed professional and technical civil, structural, traffic, chemical, mechanical, and electrical engineering and architectural design support services; and

WHEREAS, ARCADIS, Black & Veatch, CDM, MWH, Parsons, and Tetra Tech have reviewed the services to be provided and incorporated in the Agreements and represent that they have the qualities, expertise, skills and abilities to perform such work; and

WHEREAS, the term of these Agreements exceeds the total contract time period set by ordinance, and in accordance with the City Charter Section 373, City Council approval is required.

THEREFORE, BE IT RESOLVED that LADWP proposes to enter into Agreements with ARCADIS, Black & Veatch, CDM, MWH, Parsons, and Tetra Tech, respectively, in a cumulative amount not to exceed \$60,000,000 for all six Agreements.

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 independent contractors with expertise, experience, and skills that are not available within LADWP.

BE IT FURTHER RESOLVED that Agreements approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, are 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 these Agreements 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 Agreements 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

APR 19 2016


Secretary

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

DEC 01 2015

BY


DIRK P. BROERSMA
DEPUTY CITY ATTORNEY