

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to execution of six agreements for as-needed engineering design and architectural services in support of Water System Capital Improvement Program projects.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of April 19, 2016, Resolution No. 016-245, authorizing the execution of Agreement Nos. 47366A-6, 47366B-6, 47366C-6, 47366D-6, 47366E-6, and 47366F-6 with Arcadis U.S. Incorporated, Black and Veatch Corporation, CDM Smith Incorporated, MWH Americas Incorporated, Parsons Environment and Infrastructure Group Incorporated, and Tetra Tech Incorporated, respectively, for as-needed engineering design and architectural services with a term of five years and with a cumulative expenditure authority not to exceed \$60 million.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreements will result in expenditures not to exceed \$60 million from the Water Revenue Fund. There is no impact to the City General Fund. The proposed agreements comply with the Los Angeles Department of Water and Power adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 19, 2016

(LAST DAY FOR COUNCIL ACTION - JUNE 17, 2016)

Summary:

At a meeting held on May 18, 2016, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 016-245 relative to execution of six agreements for as-needed engineering design and architectural services in support of Water System Capital Improvement Program projects. 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-