File No. <u>16-0662</u>

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Agreement No. 47400 with General Electric International, Inc., for proprietary professional, technical, and repair services and parts for steam and gas turbine generators and related equipment.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of June 7, 2016, Resolution No. 016-296, authorizing Agreement No. 47400 with General Electric International, Inc., for proprietary professional, technical, and repair services and parts for steam and gas turbine generators and related equipment for a term of five years and an amount not to exceed \$67,000,000.

<u>Fiscal Impact Statement</u>: The Los Angeles Department of Water and Power reports that there is no impact to the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 7, 2016

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2016)

Summary:

At a meeting held on June 15, 2016, the Energy and Environment Committee considered a report from the Board of Water and Power Commissioners and Resolution No. 016-296 relative to proposed Agreement No. 47400 with General Electric International, Inc., for proprietary professional, technical, and repair services and parts for steam and gas turbine generators and related equipment. 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,

ENERGYAND ENVIRONMENT COMMITTEE

 MEMBER
 VOTE

 FUENTES:
 YES

 BLUMENFIELD:
 YES

 CEDILLO:
 ABSENT

 KORETZ:
 ABSENT

 O'FARRELL:
 YES

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 YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-