

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Agreement No. 47401 with General Electric Packaged Power, Inc., for proprietary professional, technical, and repair services and parts for aeroderivative 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. 016-295, authorizing Agreement No. 47401 with General Electric Packaged Power, Inc., for proprietary professional, technical, and repair services and parts for aeroderivative turbine generators and related equipment for a term of five years and an amount not to exceed \$86,000,000.

Fiscal Impact Statement: 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. 016-295 relative to proposed Agreement No. 47401 with General Electric Packaged Power, Inc., for proprietary professional, technical, and repair services and parts for aeroderivative 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,

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-