

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request for approval of a proposed amendment to a contract with Calgon Carbon Corporation (Calgon) to provide ultraviolet disinfection equipment for the Los Angeles Aqueduct Filtration Plant and the Los Angeles Reservoir Ultraviolet Disinfection Plants.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of November 15, 2016, Resolution No. 19980, authorizing the First Amendment to Contract No. N7421-3 with Calgon to ratify and establish an eight-year term, expiring on November 19, 2020.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution continues the current expenditure authority not to exceed \$14.19 million impacting the Water Revenue Fund, The proposed Amendment complies with the Los Angeles Department of Water and Power adopted financial policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 15, 2017**

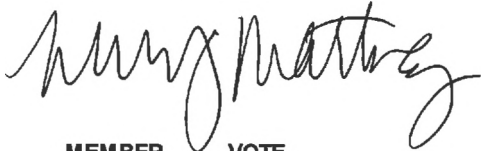
**(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2017)**

Summary:

At a meeting held on December 7, 2016, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 19980 relative to a request for approval of a proposed amendment to a contract with Calgon to provide ultraviolet disinfection equipment for the Los Angeles Aqueduct Filtration Plant and the Los Angeles Reservoir Ultraviolet Disinfection Plants. 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>
MARTINEZ:	YES
BLUMENFIELD:	YES
CEDILLO:	YES
KORETZ:	YES
O'FARRELL:	YES

ME  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**