

#4

File No. 16-1381-S1

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request for an ordinance to authorize a competitive sealed proposal for the Hyperion Water Reclamation Plant Advanced Purification Facility Project and to include a local, small business enterprise bid preference for that progressive-design-build contract.

Recommendations for Council action, pursuant to Motion (Martinez - Huizar):

1. AUTHORIZE a competitive sealed proposal for the Hyperion Water Reclamation Plant Advanced Purification Facility Project.
2. INCLUDE a local, small business enterprise bid preference for that progressive-design-build contract.
3. REQUEST the City Attorney to prepare and present an Ordinance for these purposes.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary

At the public hearing held on April 5, 2017, the Energy and Environment Committee considered Motion (Martinez - Huizar) relative to a request for an ordinance to authorize a competitive sealed proposal for the Hyperion Water Reclamation Plant Advanced Purification Facility Project and to include a local, small business enterprise bid preference for that progressive-design-build contract. City Attorney's Office and Bureau of Sanitation staff gave the Committee background information on the matter. After an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the Motion. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
BLUMENFIELD:	YES
CEDILLO:	YES
KORETZ:	ABSENT
O'FARRELL:	YES

SG  
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