

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to a proposed first amendment to an agreement with the law firm of Nossaman LLP for assistance relating to procurement and contracting of the Hyperion Advanced Water Purification Facility Project.

Recommendation for Council action:

APPROVE an increase of \$387,337 for the Nossaman LLP contract for outside legal services, funded through Department 50, Fund No. 761, Account No. 50NG4. The Bureau of Sanitation has already agreed to this increase subject to Council's approval of this recommendation.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

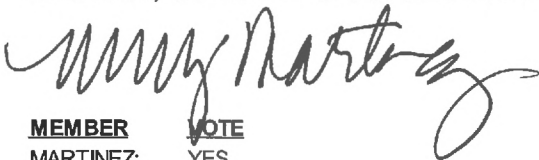
Community Impact Statement: None submitted.

Summary:

At a meeting held on October 17, 2017, the Energy, Climate Change and Environmental Justice Committee considered a report from the City Attorney relative to a proposed first amendment to an agreement with the law firm of Nossaman LLP for assistance relating to procurement and contracting of the Hyperion Advanced Water Purification Facility Project. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE



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

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**