

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request for approval of a proposed agreement with Nossaman LLP (Nossaman) to assist the City Attorney's Office in providing legal services relating to the Progressive Design-Build Hyperion Advanced Water Purification Facility Project to supply recycled water for the Los Angeles World Airports.

Recommendation for Council action:

APPROVE the retention of Nossaman, under a three-year contract for outside legal services, with an initial appropriation of \$200,000 funded through Fund No. 761/50, Account No. 50NG4. The Bureau of Sanitation has already agreed to the retention of Nossaman and expending these funds for this purpose, 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.

TIME LIMIT FILE - FEBRUARY 1, 2017

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2017)

Summary:

At a meeting held on January 18, 2017, the Energy and Environment Committee considered a report from the City Attorney dated December 2, 2016 relative to a request for approval of a proposed agreement with Nossaman to assist in providing legal services relating to the Progressive Design-Build Hyperion Advanced Water Purification Facility Project to supply recycled water for the Los Angeles World Airports. After providing an opportunity for public comment, the Committee recommended that Council approve the above recommendation. 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:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES

MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-