

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request for approval of a proposed agreement with Basin Valve Company for safety and pressure relief valve technical consulting and repair services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of December 6, 2016, Resolution No. 017-109, authorizing execution of Agreement No. 47415-7 with Basin Valve Company for safety and pressure relief valve technical consulting and repair services for a term of five years, with two one-year extension options, resulting in a maximum duration up to seven years and an expenditure authority not to exceed \$2,225,000.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in an expenditure authority not to exceed \$2,225,000 impacting the Power Revenue Fund and the Water Revenue Fund. The proposed agreement complies with the Los Angeles Department of Water and Power adopted financial policies and will not impact the City's General Fund.

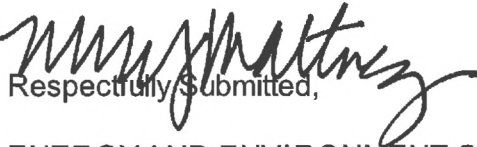
Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 6, 2017

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 3, 2017)

Summary:

At a meeting held on January 18, 2017, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 017-109 relative to a request for approval of a proposed agreement with Basin Valve Company for safety and pressure relief valve technical consulting and repair services. 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:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-