

#5

File No. 17-0211

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed contract amendment with Northwest Excavating, Inc. (Northwest) for the construction of underground conduit substructures for the Scattergood-Olympic Cable A transmission line.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of February 21, 2017, Resolution No. 20001, authorizing Amendment No. One to Contract No. 7422 with Northwest to extend the contract term by one year resulting in a total term of four years expiring in December 2017 and to increase the expenditure authority by \$4,310,000 resulting in a total not to exceed \$52,307,549, for the construction of underground conduit substructures for the Scattergood-Olympic Cable A transmission line.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed of the proposed resolution will increase the existing expenditure authority by \$4.31 million affecting the Los Angeles Department of Water and Power (LADWP) Power Revenue Fund. There is no fiscal impact to the City General Fund.

Community Impact Statement: None submitted.

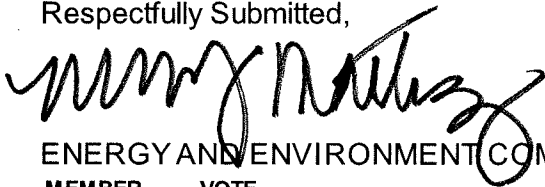
TIME LIMIT FILE - APRIL 24, 2017

(LAST DAY FOR COUNCIL ACTION - APRIL 21, 2017)

Summary

At the public hearing held on April 5, 2017, the Energy and Environment Committee considered reports from Board of Water and Power Commissioners and CAO, and Resolution No. 20001 relative to a proposed contract amendment with Northwest for the construction of underground conduit substructures for the Scattergood-Olympic Cable A transmission line. CAO and LADWP staff gave the Committee background information on the matter. After an opportunity for public comment, the Committee recommended that Council approve the Resolution and authorize the execution of Amendment No. One to Contract No. 7422 with Northwest. 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:	YES
O'FARRELL:	YES

SG

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