

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to proposed Amendment No. 3 to Agreement Nos. 47260A-5, 47260B-5, and 47260C-5 with Tetra Tech, Inc. (Tetra Tech), CH2M Hill, and CDM Smith, respectively, for engineering services for the Owens Lake Dust Mitigation Program.

Recommendation for Council action:

CONCUR with the July 18, 2017 action of the Board of Water and Power Commissioners (Board), Resolution No. 018-009, in connection with the following:

- a. Approval of Amendment No. 3 to Agreement 47260A-5 with Tetra Tech to extend the term by an additional 12 months for a total of 48 months and increase the expenditure authority by \$3,000,000 for a new total expenditure authority not to exceed \$23,420,000.
- b. Approval of Amendment No. 3 to Agreement 47260B-5 with CH2m Hill to extend the term by an additional 12 months for a total of 48 months and increase the expenditure authority by \$3,000,000 for a new total expenditure authority not to exceed \$23,420,000.
- c. Approval of Amendment No. 3 to Agreement 47260C-5 with CDM Smith to extend the term by an additional 12 months for a total of 48 months and increase the expenditure authority by \$3,000,000 for a new total expenditure authority not to exceed \$23,420,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of Resolution No. 18-009 increases the expenditure authority by \$3,000,000 resulting in a total expenditure authority of \$23,420,000 impacting the Water Revenue Fund. There is no impact to the City General Fund. The proposed amendments comply with the Los Angeles Department of Water and Power's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 18, 2017

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 8, 2017)

Summary:

On August 15, 2017, your Committee considered July 19, 2017 Board and August 9, 2017 CAO reports and Resolution No. 18-009 relative to proposed Amendment No. 3 to Agreement Nos. 47260A-5, 47260B-5, and 47260C-5 with Tetra Tech, CH2M Hill, and CDM Smith, respective, for engineering services for the Owens Lake Dust Mitigation Program. According to the CAO, approval of the Resolution No. 018-009 and related amendments will enable the Los Angeles Department of Water and Power (LADWP) to continue with commissioning, startup, and design support services of the Owens Lake Dust Mitigation Program during construction close-out portion of the Phase 9/10 Project. Approval will also support the removal of emergency measures implemented to protect existing infrastructure from the anticipated runoff caused by winter rain storms earlier this year.

This proposed amendments to extend the contract terms and to increase funding is necessary due to finding a significant number of unanticipated archeological, paleontological, biological, and tribal sensitive sites during construction. These discovered sites impacted the construction schedule and led to numerous design changes to civil, electrical, and/or mechanical components of the project. The LADWP asserts it managed the discovery of any sensitive sites in accordance with all applicable California and Federal laws. Furthermore, the LADWP retained qualified archeological and Native American tribal monitors to actively work with construction teams to ensure that: identified archaeological sites are avoided; and that newly identified and/or unevaluated resources located in the work area receive appropriate treatment.

The LADWP states the Phase 9/10 Project is approximately 81 percent complete, as of June 30, 2017. Total expenditures of the three contractors are approximately \$17.1 million resulting in approximately \$3.3 million remaining unspent. Finally, the LADWP asserts the three contractors have performed satisfactorily to date.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the proposed amendments as detailed in the above recommendations and Resolution No. 018-009. 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:	ABSENT
KREKORIAN:	YES
CEDILLO:	YES
O'FARRELL:	YES

ARL
8/15/17

-NOT OFFICIAL UNTIL COUNCIL ACTS-