

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT
and ORDINANCE FIRST CONSIDERATION relative to establishing Design-Build criteria for
the Haynes Generating Station (HGS) Units 3 through 6 Demolition Project (Project).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of August 15, 2017, Resolution No. 018-037, authorizing the HGS Units 3 through 6 Project.
2. PRESENT and ADOPT the accompanying ORDINANCE dated September 13, 2017, authorizing the Board to award a contract pursuant to a competitive sealed proposal method, to permit negotiations relating to the HGS Units 3 through 6 Project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Resolution will impact the Power Revenue Fund with expenditures of approximately \$91.4 million. There is no impact to the City's General Fund. The proposed Resolution complies with the Los Angeles Department of Water and Power adopted Financial Policies.

Community Impact Statement: None submitted.

Summary:

At a meeting held on September 19, 2017, the Energy, Climate Change and Environmental Justice Committee considered reports from the City Attorney and the Board of Water and Power Commissioners, Resolution No. 018-037 and Ordinance relative to establishing Design-Build criteria for the HGS Units 3 through 6 Project. During the discussion of this item, representatives from the LADWP responded to related questions from Councilmember Koretz. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations 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
CEDILLO:	YES
KREKORIAN:	YES
O'FARRELL:	YES

MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-