

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to agreements for professional, technical, and engineering consulting services for the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of September 19, 2017, Resolution No. 018-045, authorizing a package of agreements for professional, technical, engineering, and training services with a term of up to five years and a cumulative expenditure authority not to exceed \$78,360,000.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will impact the Power Revenue Fund with total cumulative expenditures not to exceed \$78,360,000. There is no impact to the City's General Fund. The proposed resolution complies with the LADWP's adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 20, 2017

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

Summary:

At a meeting held on October 17, 2017, the Energy, Climate Change and Environmental Justice Committee considered a report from the Board of Water and Power Commissioners and Resolution No. 018-045 relative to agreements for professional, technical, and engineering consulting services for the LADWP. 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, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	YES
O'FARRELL:	YES

MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-