File No. <u>18-0134</u>

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to utilizing the competitive sealed proposal process with alternate project delivery methods in connection with the Trunk Line Replacement Program, Mainline Replacement Program, the Mid-Valley and Western District Operations and Maintenance Facilities, the Water Quality Laboratory, and the Fairmont Reservoir Water Quality Treatment Facility.

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

PRESENT and ADOPT the accompanying ORDINANCE dated September 4, 2018, authorizing the Los Angeles Department of Water and Power (LADWP) to use the competitive sealed proposal selection process to award contracts with alternative project delivery methods and establishing criteria for letting such contracts for the Mainline Replacement Program, Trunk Line Replacement Program, Mid-Valley and Western District Operations and Maintenance Facilities, Water Quality Laboratory, and Fairmont Reservoir Water Quality Treatment Facility, and to establish selection criteria pursuant to Section 371(b) of the Los Angeles City Charter.

<u>Fiscal Impact Statement</u>: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

10 VOTES REQUIRED ON SECOND READING

SUMMARY:

At its regular meeting held on October 2, 2018, the Energy, Climate Change and Environmental Justice Committee considered a City Attorney report and Ordinance relative to utilizing the competitive sealed proposal process with alternate project delivery methods in connection with the Trunk Line Replacement Program, Mainline Replacement Program, the Mid-Valley and Western District Operations and Maintenance Facilities, the Water Quality Laboratory, and the Fairmont Reservoir Water Quality Treatment Facility.

According to the City Attorney report, the purpose of the Proposed Projects is to address LADWP's aging infrastructure in a timely and expeditious manner while continuing to meet water quality goals and adhering to regulatory requirements. The use of alternate project delivery methods enables early collaboration between designer and builder, potential opportunities for streamlining project schedules, and selection of entities able to provide the best value to LADWP. Early collaboration allows the design and construction disciplines to work together to complete designs that meet LADWP's constructability and budget objectives, reducing the need for change orders that can lead to budget increases, disputes and claims.

After providing an opportunity for public comment, the Committee approved the recommendation to present for Council approval the Ordinance dated September 4, 2018, authorizing the LADWP to use the competitive sealed proposal selection process to award contracts with alternative project delivery methods as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

MMMMM ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

MEMBER	VOTE
MARTINEZ	YES
KORETZ	ABSENT
KREKORIAN	YES
CEDILLO	YES
O'FARRELL	YES

LC 10/02/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-