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DR. FERNANDO CAMPOS EXECUTIVE OFFICER

200 NORTH SPRING STREET ROOM 361, CITY HALL LOS ANGELES, CA 90012

TEL: (213) 978-0261 TDD: (213) 978-2310 FAX: (213) 978-0278

http://bpw.lacity.org

ERIC GARCETTI MAYOR

July 23, 2018

BPW-2018-0585

City Council Room No. 395 City Hall

SUBJECT: FRANCHISE PIPELINE ORDINANCE AGREEMENT – CALIFORNIA AMERICAN WATER COMPANY, A NON-PUBLIC UTILITY COMPANY

As recommended in the accompanying report which this Board has adopted, the Board of Public Works recommends that the City Council and Mayor:

- 1. FIND that California-American Water Company is in need of a pipeline franchise agreement to install, retain, operate, and maintain existing pipelines and their adjunct communication lines within the City of Los Angeles;
- 2. OFFER for sale a pipeline franchise to install, retain, operate, and maintain pipelines and their adjunct communication lines associated with the production and distribution of water;
- 3. ACCEPT and AWARD the bid for the franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if the existing operator and/or owner is the highest responsible bidder, or if there are no bids, award the franchise to that company;
- 4. REQUEST the City Clerk to publish a Notice of Sale of Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17
- 5. REQUEST the Office of the City Attorney to prepare and present the pipeline franchise ordinance for the successful franchisee for City Council approval;
- 6. INSTRUCT the Board of Public Works to notify the successful franchisee and; in accordance with Los Angeles Administrative Code, Section 13 .26, ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the franchise;
- 7. REQUIRE that the successful franchisee file a faithful performance bond in duplicate with, the City Clerk within five days in the penal sum fixed by the City Council in the



advertisement for bids or established as a condition of the franchise approval, per Los Angeles Administrative Code, Section 13.30 and maintain necessary insurance as outlined in City Administrative Officer Form 146.

FISCAL IMPACT

There is no impact to the General Fund. No additional funding is required for this amendment.

Sincerely,

DR. FERNANDO CAMPOS, Executive Officer, Board of Public Works

FC:jc