

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Los Angeles Department of Water and Power's (LADWP) Barren Ridge Switching Station Static VAR Compensator (SVC)/Static Synchronous Compensator (STATCOM) 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 April 2, 2019, Resolution No. 019-173, which approves Barren Ridge Switching Station SVC/STATCOM Project Ordinance requesting the City Council to establish a Design-Build Criteria.
2. PRESENT and ADOPT the accompanying ORDINANCE dated July 2, 2019, authorizing the LADWP to use a competitive sealed bid proposal method in accordance with Charter Section 371(b) to award in whole or in part a Design-Build contract for the construction of a SVC and/or a STATCOM system at the Barren Ridge Switching Station.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Resolution and Ordinance will not have a fiscal impact. However, the ensuing contract will result in a total expenditure estimated at \$32 million. Full funding has been set aside in the Power Revenue Fund as part of the 2018-19 Adopted Budget for this purpose. Approval of the proposed Resolution and Ordinance will have no impact on the City's General Fund. The proposed request complies with the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

SUMMARY

At its regular meeting held on August 6, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a Board, CAO and City Attorney reports, Resolution No. 019-173, and Ordinance relative to approving the use of competitive sealed bid proposal method to establish Design-Build criteria for the LADWP's Barren Ridge Switching Station SVC and STATCOM Project.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the Board, CAO, and City Attorney reports, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

A handwritten signature in blue ink, appearing to read "Murray Martinez", is written over the printed name of the committee.

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

LC 08/06/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-