

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to proposed Amendment No. 4 to Agreement No. 47071-2 with Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) March 23, 2021 action to approve Resolution No. 021-179, as amended, in connection with Amendment No. 4 to Agreement No. 47071-2 with Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project.

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

Community Impact Statement: None submitted.

Summary:

On April 15, 2021, your Committee considered a March 29, 2021 Board report and Resolution No. 021-179, as amended by the Board on March 23, 2021, relative to proposed Amendment No. 4 to Agreement No. 47071-2 with Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project. According to the Board, Amendment No. 4 (Amendment) will increase the not-to-exceed contract amount of Agreement No. 47071-2 (Agreement) by \$35 million (budgeted) and add four years. The increased funding is needed to complete the Headworks Flow Control Station and associated piping (Phase 3) with the additional time needed to obtain regulatory approvals and complete all remaining work for Phase 3 and site restoration (Phase 4). The proposed Amendment will increase the Agreement total from \$353 million to \$388 million and extend the Agreement by four years for a total of 14 years ending on December 31, 2025. The original estimate for Phase 3 was based on preliminary concepts contained in the Planning Scope of Work and was not finalized until the design was recently completed. The additional time requested is based on current schedules for the construction of Phase 3 and preconstruction and construction of Phase 4. Also, it includes sufficient time for review and approval of a revised soil backfill plan by the State Division of Safety of Dams. The Agreement is currently set to expire on December 31, 2021. After consideration and having provided an opportunity for public comment, the Committee moved to recommend concurring with the Board. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Energy, Climate Change, Environmental Justice, and River Committee

COUNCILMEMBER	VOTE
O'FARRELL:	YES
RIDLEY-THOMAS:	YES
KORETZ:	YES
DE LEON:	YES
KREKORIAN:	YES

ARL
4/15/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-