

COMMUNICATION

File No. 12-1100

TO: THE COUNCIL OF THE CITY OF LOS ANGELES

FROM: COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed Fourth Amendment to Agreement No. 47894 with Five Point Partners for quality assurance of the Customer Information System replacement project.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' action of March 19, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-216, authorizing the execution of the Fourth Amendment to Agreement No. 47894 with Five Point Partners for quality assurance of the Customer Information System replacement project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will extend the term of the current agreement for approximately six months and increase the funding authority by \$2,000,400 to \$9,709,388. The proposed Fourth Amendment to the Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 21, 2013

(LAST DAY FOR COUNCIL ACTION – MAY 21, 2013)

Summary:

On May 1, 2013, the Chair of the Energy and Environment Committee considered an April 25, 2013 City Administrative Officer report and the March 20, 2013 Board of Water and Power Commissioners report relative to proposed Fourth Amendment to Agreement No. 47894 with Five Point Partners for quality assurance of the Customer Information System replacement project.

After consideration and having provided an opportunity for public comment, the Committee Chair moved to recommend approval of the recommendation as contained in the April 25, 2013 City Administrative Officer report and the March 20, 2013 Board of Water and Power Commissioners report and detailed above.

This matter is now submitted to Council for its consideration.

Respectfully submitted,

COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	ABSENT
ALARCÓN:	ABSENT
KORETZ:	ABSENT
LABONGE	ABSENT

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