

# CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

JUNE LAGMAY  
City Clerk

HOLLY L. WOLCOTT  
Executive Officer

When making inquiries relative to  
this matter, please refer to the  
Council File No.

Office of the  
CITY CLERK

Council and Public Services  
Room 395, City Hall  
Los Angeles, CA 90012  
General Information - (213) 978-1133  
Fax: (213) 978-1040

SHANNON HOPPE  
Council and Public Services  
Division

[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

April 2, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council  
File No. 13-0124, at its meeting held March 27, 2013.



City Clerk  
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TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your

ENERGY AND ENVIRONMENT

Committee

reports as follows:

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed amendment to Contract No. 7042 with Griffith Company, for the construction of Van Norman Chloramination Stations Nos. 1 and 2.

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 January 25, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-163, authorizing the amendment to Contract No. 7042 extending the contract by 26 months to May 15, 2013, for the construction of the Van Norman Chloramination Station Nos. 1 and 2 with the Griffith Company.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will have no impact to the City's General Fund. Approval of this request extends the term of the Agreement by 26 months from March 21, 2011 to May 15, 2013. It does not increase the contract limit of \$37,766,023 from the Water Revenue Fund. This Agreement and the Amendment is consistent with the Department's Financial Policies which are not applicable.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – APRIL 1, 2013**

**(LAST DAY FOR COUNCIL ACTION – MARCH 27, 2013)**

SUMMARY

At a regular meeting held on March 20, 2013, the Energy and Environment Committee considered a Board of Water and Power Commissioners report, and Resolution No. 013163, and CAO report relative to proposed Amendment to Contract No. 7042 with Griffith Company, for the construction of Van Norman Chloramination Stations Nos. 1 and 2.

After providing an opportunity for public comment, the Committee recommended that Council concur with the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

A handwritten signature in black ink, appearing to be 'Fall' or similar, written over a large checkmark.

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

**ADOPTED**

MAR 27 2013

LOS ANGELES CITY COUNCIL

**ADOPTED**

MAR 27 2013

LOS ANGELES CITY COUNCIL

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Not Official Until Council Acts