

COMMUNICATION

File No. 13-0484

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 First Amendment to Contract No. N-177 with United Rentals North America, Inc. to provide rental equipments for the infrastructure replacement that supports the System Strategic Plans.

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 April 16, 2013, approved as to form and legality by the City Attorney, Resolution No. 19542, authorizing the execution of the First Amendment to Contract No. N-177 with United Rentals North America, Inc. to provide rental equipments for the infrastructure replacement that supports the System Strategic Plans.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed recommendations will have no impact to the City's General Fund and the proposed resolution will not impact the Department's Water or Power Revenue Funds. The proposed Agreement complies with the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 18, 2013

(LAST DAY FOR COUNCIL ACTION – JUNE 18, 2013)

Summary:

On May 1, 2013, the Chair of the Energy and Environment Committee considered an April 19, 2013 Board of Water and Power Commissioners' report and a March 12, 2013 City Administrative Officer report relative to the proposed First Amendment to Contract No. N-177 with United Rentals North America, Inc. to provide rental equipments for the infrastructure replacement that supports the System Strategic Plans.

The City Administrative Officer report states that approval of the resolution and proposed amendment extends the current contract to six months resulting in a total term of 39 months expiring in November 2013. No additional funding is requested since a replacement contract is anticipated to be advertised in early 2013 and awarded in approximately May 2013. However, in the event a new contract is not awarded before the expiration of the Agreement, this proposed First Amendment will ensure continuity of operations for an additional six months until a contract is awarded.

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 19, 2013 Board of Water and Power Commissioners report as 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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