

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to 25 proposed contracts in for pre-qualified on-call (PQOC) planning and technical services for the Bureau of Sanitation's (BOS) Wastewater, Stormwater, and Solid Resources Programs.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works (Board), on behalf of the BOS, to execute the proposed contracts for PQOC planning and technical services for the BOS's Wastewater, Stormwater, and Solid Resources Programs:
  1. AECOM Technical Services, Inc.
  2. AKM Consulting Engineers, Inc.
  3. Atkins North America, Inc.
  4. Black and Veatch Corporation
  5. Brown and Caldwell
  6. Carollo Engineers, Inc.
  7. CDM Smith, Inc.
  8. CH2 HILL Engineers, Inc.
  9. D R Consultants & Designers, Inc. (formerly Dean Ryan Consultants & Designers, Inc.)
  10. GeoSyntec Consultants
  11. Hazan and Sawyer
  12. HDR Engineering, Inc.
  13. Kennedy/Jenks Consultants
  14. Larry Walker Associates, Inc.
  15. Malcolm Pirnie, the Water Division of ARCADIS US, Inc.
  16. MARRS Services, Inc.
  17. MWH Americas, Inc.
  18. Parsons Water & Infrastructure, Inc.
  19. Parsons Brinckerhoff, Inc.
  20. Psomas
  21. Raines Melton & Carella, Inc. (dba RMC Water and Environment)
  22. Shaw Environmental, Inc.
  23. Tetra Tech, Inc.
  24. TRC Solutions, Inc.
  25. URS Corporation (dba URS Corporation of Americas)
2. INSTRUCT the BOS to prepare a semi-annual report to the City Administrative Officer (CAO) on its consultant usage related to the rotating list, as detailed above in Recommendation No. 1, with said report to include, at minimum:
  - a. The initial ranking of consultants
  - b. Task orders solicited

- c. Beginning and end dates of task orders
- d. Consultants awarded
- e. Basis for using the rotating list (i.e., lack of staffing availability, specialized expertise, etc.)
- f. Fund budgeted and expended
- g. Funding sources/accounts utilized
- h. Subcontractor utilization

Fiscal Impact Statement: The CAO reports that the execution of the proposed contracts will have no direct General Fund impact as funding will be provided on a project by project basis from various funds, subject to the availability of funds. In addition, the PQOC contracts contain a Financial Liability Clause which limits the City's financial obligation to the amount approved by the Mayor and Council in the corresponding year's budget for such work, which is consistent with the City's Financial Policies. As such, the recommendation in this report complies with the City's Financial Policies as project funding will support project expenditures.

Community Impact Statement Submitted: None submitted.

**TIME LIMIT FILE - JULY 5, 2014**

**(LAST DAY FOR COUNCIL ACTION - JULY 2, 2014)**

Summary:

On June 18, 2014, your Committee considered an April 30, 2014 CAO report relative to 25 proposed contracts in for PQOC planning and technical services for the BOS Wastewater, Stormwater, and Solid Resources Programs. According to the CAO, in accordance with Executive Directive No.3, the Board of Public Works (Board), on behalf of the BOS is requesting authority to establish a PQOC list of consultants to provide planning and technical support services for the BOS's Wastewater, Stormwater, and Solid Resources Programs. The term of each contract is five years from the date of execution with an option to extend the term for an additional five years for a total term of ten years. Compensation will be provided on a project by project basis and subject to the availability of project funds.

The BOS requires the use of PQOC consultants to address unanticipated increases in workload, meet time-sensitive compliance deadlines, and provide highly specialized technical expertise within these three program areas. These programs are subject to a variety of mandates including, but not limited to, the Collection System Settlement Agreement and Total Maximum Daily Loads (TMDL), which have compliance deadlines. Failure to complete deliverables by these deadlines would result in penalties and fines. The PQOC list provides the BOS with the necessary tools to meet regulatory challenges and new mandates in a timely manner.

The BOS has been using PQOC consultants since 2008 and the current list expired on August 18, 2013. However, Council authorized the BOS to execute First Amendments to these contracts to extend the term for an additional two years or until new contracts can be executed (Council File No.

13-0949). The Bureau of Engineering (BOE) and other City departments, such as the Port of Los Angeles, also use PQOC consultants and the Bureau has developed its PQOC contracts and processes to mirror those already established and in use by other City departments.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the 25 contracts for PQOC consultants as contained in the April 30, 2014 CAO report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
LABONGE:	ABSENT
HUIZAR:	YES
KORETZ:	YES

ARL  
6/18/14

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**