

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed First Amendment to Eight on-call contracts for planning and technical consulting services for wastewater, stormwater, and solid resources programs.

Recommendation for Council action:

AUTHORIZE with the Board of Public Works to execute the proposed First Amendments to extend the term by two years, from August 19, 2013 through August 18, 2015 for the following eight contracts:

<u>Contract No.</u>	<u>Contractor</u>
C-114283	AECOM USA, Inc.
C-114269	Black and Veatch Corporation
C-114268	Brown and Caldwell
C-114267	Carollo Engineers, Inc.
C-114266	HDR Engineering, Inc.
C-114282	MWH Americas, Inc.
C-114281	Persons Water and Infrastructure, Inc.
C-114277	Parsons Brinckerhoff, Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no fiscal impact to the General Fund as the proposed First Amendments will extend the term of the existing contracts to provide sufficient time for the Bureau of Sanitation (BOS) to establish a new on-call list. The contracts make no guarantee of work and all work will be issued on a project by project basis and subject to the availability of project funds. The recommendation in the July 24, 2013 CAO report, as attached to the Council file, complies with the City's Financial Policies as project funds will support project expenditures.

Community Impact Statement: None submitted.

TIME LIMIT ITEM - SEPTEMBER 28, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

On August 7, 2013, your Committee considered a July 24, 2013 CAO report relative to proposed First Amendment to Eight on-call contracts for planning and technical consulting services for wastewater, stormwater, and solid resources programs. A list of the relevant contracts is provided in the CAO report and listed in the above recommendation. According to the CAO, the proposed First Amendments will extend the term of the five-year contracts by an additional two years from August 19, 2013 through August 18, 2015, for a total of seven years, in order to provide sufficient time to establish a new on-call list through a Request for Qualifications (RFQ).

The contracts make no guarantee of work and compensation for services will be provided on a project by project basis, subject to the availability of project funds. In accordance with Los Angeles Administrative Code Section 10.5(b), Council approval is required to execute the proposed First Amendments as the term of the contracts will now exceed three years.

The City's Wastewater, Stormwater, and Solid Resources Programs include projects for which the BOS is required to meet compliance deadlines for mandates, such as the Collection System Settlement Agreement (CSSA) and the National Pollutant Discharge Elimination System (NPDES). Not completing deliverables on time could expose the City to penalties or fines. Certain compliance projects require work that is highly specialized and limited in nature. In some instances, there is insufficient City staff to complete short-term projects. The current contracts supplement and augment the Bureau's existing staffing.

The on-call list allows the City to choose from firms that have special expertise in specific tasks under development. On September 29, 2006, the Board of Public Works authorized the BOS to issue an RFQ for on-call contract authority. The BOS was also authorized to negotiate and execute personal services agreements with each of the consultant firms that met the RFQ requirements and return to the Board with a list of pre-qualified consultant teams. Marketing and outreach for the RFQ included advertisement in local newspapers, networking with local marketing firms and engineering associations, posting on the City website, mailings to over 217 potential bidders and a pre-proposal meeting in October 2006.

After further consideration and having provided an opportunity for public comment, the Committee moved to approve the First Amendments as detailed in the above Recommendation. 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:	YES
HUIZAR:	ABSENT
KORETZ:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-