

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to a proposed First Amendment to Contract No. 123701 with Miron Electric Construction Corporation (Miron) to provide specialized high voltage services in the City's water reclamation plants and sewage pumping plants for an additional year.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation, to execute the First Amendment to Contract No. 123701 with Miron to provide specialized high voltage services in the City's water reclamation plants and sewage pumping plants for an additional year, from March 10, 2017 through March 9, 2018.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Sufficient funds within the Sewer Construction and Maintenance Fund are available to support the cost of the proposed contract. Funding for future years is provided through the City's annual budget process, subject to Mayor and Council approval. The recommendation in this report complies with the City's Financial Policies as on-going special fund revenues will support on-going expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 23, 2017

(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2017)

Summary:

At a meeting held on September 19, 2017, the Energy, Climate Change and Environmental Justice Committee considered a report from the CAO dated August 18, 2017 relative to a proposed First Amendment to Contract No. 123701 with Miron to provide specialized high voltage services in the City's water reclamation plants and sewage pumping plants for an additional year. After providing an opportunity for public comment, the Committee recommended that Council approve the above recommendation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,



ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
CEDILLO:	YES
KREKORIAN:	YES
O'FARRELL:	YES

MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-