

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 2 to Contract No. C-123701 with Miron Electric Construction Corporation, for specialized high voltage services for the City's wastewater system.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the President or two members, Board of Public Works, and the Director, Bureau of Sanitation to execute the proposed amendment with Miron Electric Construction Corporation for specialized high voltage services to extend the term by two years and four months for a total term of eight years and a cost not-to-exceed \$6 million, subject to approval by the City Attorney and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Funding is to be provided by the Sewer Construction and Maintenance Fund. The Agreement contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

Financial Policies Statement: The CAO reports that the recommendation complies with the City's financial policies as expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - FEBRUARY 7, 2022
(LAST DAY FOR COUNCIL ACTION - FEBRUARY 4, 2022)**

Summary:

On January 20, 2022, your Committee considered the November 19, 2021, CAO report relative to authorizing the Board of Public Works and the Bureau of Sanitation to execute Amendment No. 2 to Contract No. C-123701 with Miron Electric Construction Corporation, for specialized high voltage services for the City's wastewater system. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-