

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an amendment to Agreement No. 47977 with WorleyParsons Group, Inc. (WorleyParsons) for reclaimed water utilization services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of February 2, 2016, Resolution No. 016-167, authorizing the Second Amendment to Agreement No. 47977 with WorleyParsons that extends the term three years, resulting in an eight-year term and expiring on December 19, 2018.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment will not impact the Power Revenue Fund or the City General Fund. The proposed agreement complies with the Los Angeles Department of Water and Power adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 4, 2016

(LAST DAY FOR COUNCIL ACTION - APRIL 1, 2016)

Summary:

At a meeting held on March 16, 2016, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 016-167 relative to an amendment to Agreement No. 47977 with WorleyParsons for reclaimed water utilization services. After providing an opportunity for public comment, the Committee recommended that Council concur with the Board action as detailed above. 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
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES



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-NOT OFFICIAL UNTIL COUNCIL ACTS-