

12/1/15

File No. 15-1262

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed agreement amendment with Environex, Incorporated to provide emissions testing services and analysis to support the Los Angeles Department of Water and Power Emissions Reduction Catalyst Management Plan.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of October 20, 2015, Resolution No. 016-074, authorizing Amendment One to Agreement 47105-3 with Environex, Inc., to extend the term by seven years resulting in a total term of 10 years for emissions testing services and analysis in support of the Emissions Reduction Catalyst Management Plan.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed agreement does not impact costs to the Los Angeles Department of Water and Power (LADWP) and continues to authorize the existing expenditure authority up to \$2.6 million from the Power Revenue Fund. There is no impact to the City General fund. The proposed agreement complies with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

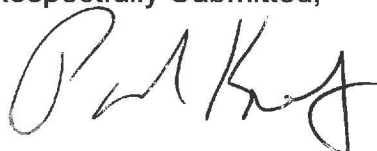
TIME LIMIT FILE - DECEMBER 21, 2015

(LAST DAY FOR COUNCIL ACTION - DECEMBER 16, 2015)

Summary

At a special meeting held on November 18, 2015, the Energy and Environment Committee considered reports from Board of Water and Power Commissioners and CAO, and Resolution No. 016-074 relative to a proposed agreement amendment Environex, Inc., to extend the term by seven years resulting in a total term of 10 years for emissions testing services and analysis in support of the Emissions Reduction Catalyst Management Plan. After an opportunity for public comment, the Committee recommended that Council approve the Resolution and authorize the execution of Amendment One to Agreement 47105-3. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

MEMBER	VOTE
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	YES
O'FARRELL:	ABSENT

-NOT OFFICIAL UNTIL COUNCIL ACTS-