

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a contract amendment for the construction of the River Supply Conduit Improvement Upper Reach - Unit Five and Six.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (BWPC) action of May 2, 2017, and Resolution No. 20020, authorizing the execution of Amendment One to Contract No. 7241 with W. A. Rasic / SAK Joint Venture to extend the existing 36 month contractual term by an additional eight months resulting in a total term of 44 months.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed resolution continues the existing expenditure authority not to exceed \$109,526,460 impacting the Los Angeles Department of Water and Power (LADWP) Water Revenue Fund. There is no fiscal impact to the City General Fund. The proposed Agreement complies with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on May 17, 2017, the Energy and Environment Committee considered the BWPC report, Resolution No. 20020, and a report from the CAO relative to Amendment No. One to Contract No. 7241 with W. A. Rasic / SAK Joint Venture for the construction of the River Supply Conduit Improvement Upper Reach - Unit Five and Six. After providing an opportunity for public comment, the Committee recommended on consent that Council concur with the BWPC action. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

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

ZHC
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-NOT OFFICIAL UNTIL COUNCIL ACTS-