

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the Second Amendment to an agreement between the Los Angeles Department of Water and Power (LADWP) and Watercourse Engineering, Inc. for ongoing development of the Stream Analysis Model (eSTREAM).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of August 2, 2016, Resolution No. 017-022, authorizing the Second Amendment to Agreement No. 47289-5 with Watercourse Engineering, Inc. to extend the contract term by five years for a total term of eight years, expiring on November 30, 2021; and to increase the expenditure authority by \$250,000 from \$150,000, resulting in a total cost not to exceed \$400,000 for ongoing development of the eSTREAM.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will increase expenditure authority from the Water Revenue Fund by \$250,000 from \$150,000 to \$400,000. The proposed Agreement complies with the LADWP's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 2, 2016

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2016)

Summary:

At a meeting held on August 17, 2016, the Chair of the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 017-022, relative to the Second Amendment to an agreement between the LADWP and Watercourse Engineering, Inc. for ongoing development of the eSTREAM. After providing an opportunity for public comment, the Committee Chair recommended that Council concur with the Board action as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER FELIPE FUENTES, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE



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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-