

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to authorizing the execution of Amendment No. 1 to Agreement No. 47415 between the Los Angeles Department of Water and Power (LADWP) and Basin Valve Company, for safety pressure relief valve technical consulting and repair services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of July 12, 2022, approving Board Resolution No. 023 008, which authorizes Amendment No. 1 to Agreement No. 47415 between the LADWP and the Basin Valve Company to increase funding by \$2,000,000, from \$2,225,000, for a new not to exceed amount of \$4,225,000, for safety pressure relief valve technical consulting and repair services; and, upon proper certification, authorizes and directs the Chief Accounting Employee, LADWP, to draw demands on the Power Revenue Fund over the term of the Agreements incurred by such agreements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Approval of the Resolution and contract amendment impacts the Power Revenue Fund by \$2 million.

Financial Policies Statement: The CAO reports that the proposed action complies with the LADWP's Financial Policies in that funding is available to support this purpose.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 19, 2022
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2022)**

Summary:

On September 1, 2022, your Committee considered the July 19, 2022 LADWP report relative to Board Resolution No. 023 008, which approved Amendment No. 1 to Agreement No. 47415 with Basin Valve Company, for safety pressure relief valve technical consulting and repair services. 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:	ABSENT
CEDILLO:	YES
DE LEON:	YES
KREKORIAN:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-