

ITEM NO. 31

6/13/17 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations of the City Attorney in order to effect settlement in the case entitled West Coast Storm, Inc. v. City of Los Angeles, Los Angeles Superior Court Case No. BC507275 (this matter arises from a construction contract for installation of catch basin covers pursuant to the Proposition O Catch Basin Phase III Project), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to pay a total of **\$800,000** in settlement of the above-entitled matter.
2. AUTHORIZE Public Works to draw demands for a total amount not to exceed \$800,000 as follows:
 - a. \$342,694 payable to West Coast Storm/BOARD OF EQUALIZATION from Fund No. 16Q/Account No. 50ED13.
 - b. \$457,306 payable to West Coast Storm from:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
16M	50AA18	\$10,355.74
16Q	50EA18	30,340.00
16Q	50ED13	302,436.14
16T	50FA18	\$114,174.12
	Total:	\$457,306.00

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

(Budget and Finance Committee waived consideration of the above matter)

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
MITCHELL ENGLANDER
Councilmember, 12th District

REW
CF 17-0616
June 13, 2017

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