

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the Bureau of Sanitation (BOS) to use a progressive design-build project delivery method and competitive sealed proposal for projects related to the development of an advanced water purification facility at the Donald C. Tillman Water Reclamation Plant.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE dated August 1, 2018 authorizing the BOS to use the competitive sealed proposal selection process and Progressive Design-Build project delivery method, and establish criteria relating to such contracts for select capital improvement projects related to the development of an Advanced Water Purification Facility at the Donald C. Tillman Water Reclamation Plant (DCTWRP) to supply purified recycled water to replenish the San Fernando Groundwater Basin and supply recycled water to the Los Angeles Department of Water and Power (LADWP).

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

On August 21, 2018, your Committee considered an August 1, 2018 City Attorney report and Ordinance relative to authorizing the BOS to use the competitive sealed proposal selection process and Progressive Design-Build project delivery method, and establish criteria relating to such contracts for select capital improvement projects related to the development of an Advanced Water Purification Facility at the DCTWRP to supply purified recycled water to replenish the San Fernando Groundwater Basin and supply recycled water to the LADWP. According to the City Attorney, the BOS indicates that the Advanced Water Purification Facility Project is highly specialized and time critical, therefore, contractors must have the expertise and experience to perform the project in an effective, efficient and timely manner.

The City has committed to have a locally sourced sustainable water supply (goals to this effect are included in, but are not limited to, the Mayor's Executive Directive No. 5). As a result, a demanding and compressed time schedule requires the treated water to be available to reduce the amount of imported water supplies by 50 percent by 2025 and source 50 percent of the City's water from local supplies by 2035. The Advanced Water Purification Project at DCTWRP is an important project needed to reach these goals. Also, this type of work is highly specialized, and combined with the time constraints, ensuring contractors have experience and expertise is critically important. Further, the BOS advises that proceeding with a Progressive Design-Build project delivery method, awarded through a competitive sealed proposal, will assist in the control of costs and manage City risk to assure timely delivery of a high quality product. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Ordinance as described in the above recommendation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

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

ARL  
8/21/18

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**