

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed Amendment to Contract No. C-140018 for legal services with Beveridge & Diamond related to the July 11, 2021, flooding incident at the Hyperion Water Reclamation Plant.

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

1. APPROVE an Amendment to Contract No. C-140018 with Beveridge & Diamond that increases the contract ceiling by \$200,000, for a total contract amount of \$2.5 million.
2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on June 12, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed Amendment to Contract No. C-140018 for legal services with Beveridge & Diamond related to the July 11, 2021, flooding incident at the Hyperion Water Reclamation Plant.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
MCOSKER	YES
RODRIGUEZ	YES
YAROSLAVSKY	ABSENT

LV 6.12.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-