

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Donald C. Tillman Water Reclamation Plant Primary Equalization Basin and future Groundwater Replenishment projects, pursuant to a competitive, sealed-proposal method.

Recommendation for Council action, pursuant to Motion (Padilla - Blumenfield):

REQUEST the City Attorney to prepare and present an ordinance allowing the Board of Public Works to let Progressive-Design-Build contracts for the delivery of the Donald C. Tillman Water Reclamation Plant Primary Equalization Basin and future Groundwater Replenishment projects, pursuant to a competitive, sealed-proposal method.

Fiscal Impact Statement: 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 October 13, 2023, your Committee considered Motion (Padilla - Blumenfield) relative to the ordinance allowing the Board of Public Works to let Progressive-Design-Build contracts for the delivery of the Donald C. Tillman Water Reclamation Plant Primary Equalization Basin and future Groundwater Replenishment projects, pursuant to a competitive, sealed-proposal method. The Motion 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 as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	ABSENT
HERNANDEZ:	YES