

RESOLUTION NO. \_\_\_\_\_

WHEREAS, through a competitive bid process, the Los Angeles Department of Water and Power (LADWP) issued a solicitation to procure to furnish and deliver ready-mixed concrete and trench backfill slurry under Bid No. 462; and

WHEREAS, Associated Ready Mixed Concrete, Inc. (Associated), is the lowest bidder for Groups I, IV, V and VI, and lowest responsive bidder for Groups II and III, under Bid No. 462.

NOW, THEREFORE, BE IT RESOLVED that Associated is awarded Contract No. 462 (Contract) for an amount not to exceed \$57,457,775 for a period of one year with two one-year renewal options.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board of Water and Power Commissioners (Board) finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that Contract No. 462, approved as to form and legality by the City Attorney is hereby approved.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Water and Power Revenue Funds, in accordance with the terms of this Contract awarded pursuant to Bid No. 462 and this Resolution.

BE IT FURTHER RESOLVED that the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said contract for and on behalf of LADWP.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

APPROVED AS TO FORM AND LEGALITY  
HYDEE FELDSTEIN SOTO, City Attorney  
By Bethany A. Burgess  
BETHANY A. BURGESS  
Deputy City Attorney  
Date: August 29, 2024

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Board Secretary