

WHEREAS, on July 12, 2022, the Board of Water and Power Commissioners (Board) approved Agreement Nos. 47723A, 47723B, 47723C, 47723D, 47723E, 47723F, 47723G, and 47723H (Agreements) with Aspen Environmental Group, Stantec Consulting Services Inc., Environmental Science Associates, Inc., AECOM Technical Services, Inc., POWER Engineers, Inc., Dudek, SWCA, Inc., and Michael Baker International, Inc. (Contractors), respectively, for Environmental Assessment and Air Quality Services; and

WHEREAS, the Agreements were awarded for a term of five years, and for a cumulative amount not-to-exceed \$40,000,000; and

WHEREAS, the 2022-2023 and 2023-2024 winter seasons brought unprecedented rainfall in Southern California and above-average snowfall in the Eastern Sierra as a result of multiple atmospheric rivers coming from the Pacific Ocean and making landfall in California, causing damages to the Los Angeles Department of Water and Power (LADWP) facilities across the Mojave Desert and Owens Valley, which resulted in unanticipated expenses due to emergency conditions; and

WHEREAS, LADWP has determined that due to large scale projects currently undergoing construction with components not originally contemplated or budgeted under the Agreements at the time of award, including the Barren Ridge-Haskell Transmission Line 1 Project (BAR-HSK L1) and the North Haiwee Dam No. 2 Project totaling approximately \$15 million and accounting for nearly 40 percent of the original aggregate amount of the Agreements; and

WHEREAS, the additional funds will allow to continue to provide professional services for environmental impact studies, biological, cultural, archeological, paleontological, tribal, and mitigation monitoring required by the California Environmental Quality Act, National Environmental Policy Act, and various wildlife or permitting agencies; and

WHEREAS, the proposed Amendment No. 1 (Amendment) to the Agreements will increase the not-to-exceed amount by \$20,000,000, for a total not-to-exceed cumulative amount of \$60,000,000 (budgeted).

NOW, THEREFORE, BE IT RESOLVED that the Amendment to the Agreements, approved as to form and legality by the City Attorney and on file with the Secretary of the Board, is hereby approved.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund, in accordance with the terms of this Amendment to the Agreements 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 Amendment 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
July 18, 2024

Secretary

Mark Reusch

BY _____
MARK S. REUSCH
Deputy City Attorney