

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

WHEREAS, through a competitive bid process, the Los Angeles Department of Water and Power (LADWP) issued a solicitation to procure services for the construction of the City Trunk Line North Unit 2 Project under Bid No. 7958; and

WHEREAS, W.A. Rasic Construction Company, Inc. (Rasic), is the lowest complete bidder under Bid No. 7958; and

WHEREAS, LADWP is requesting a 20 percent contingency for unforeseen conditions during construction and provisions for public safety.

NOW, THEREFORE, BE IT RESOLVED that Rasic is awarded Contract No. 7958 (Contract) for a total amount of \$56,215,000.

BE IT FURTHER RESOLVED that the total funding for this project is \$67,458,000, including a 20 percent contingency of \$11,243,000.

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 Contract, 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 Revenue Fund, in accordance with the terms of this Contract awarded pursuant to Bid No. 7958 and this resolution.

BE IT FURTHER RESOLVED that the President or Vice President, or the Chief Executive Officer, or such person as the Chief Executive Officer 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  
August 29, 2024

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Secretary

*Mark Reusch*

BY \_\_\_\_\_

MARK S. REUSCH  
Deputy City Attorney