

Resolution No. _____

WHEREAS, CH2M Hill Engineers, Inc. (CH2M Hill); CDM Smith, Inc. (CDM Smith); and Tetra Tech Inc. (Tetra Tech) were awarded Agreement Nos. 47528A, 47528B, and 47528C (Agreements) by the Board of Water and Power Commissioners (Board) on August 27, 2019, for Engineering Design Services for the Owens Lake Master Project Steps 1 and 2, and Other Projects; and

WHEREAS, the Agreements were awarded for a term of three years, for an amount not-to-exceed \$14,000,000; and

WHEREAS, on August 4, 2022, Amendment No. 1 was issued for a not-to-exceed amount of \$21,000,000, and a term extension of two years, for a total of five years cumulative; and

WHEREAS, an additional \$1,600,000 is needed to replenish the budget utilized in response to the historic storm systems and impending flood water that necessitated emergency proclamations at Federal, State, and Local levels; and

WHEREAS, additional funds will allow completion of ongoing task orders associated with the Master Project, asset management, geographic information system database, knowledge transfer, and other regulatory and water conservation projects at Owens Lake; and

WHEREAS, the proposed Amendment to the Agreements will increase the not-to-exceed amount by \$1,600,000, for a total not-to-exceed amount of \$22,600,000 (budgeted); and

WHEREAS, all other terms and conditions of the Agreements shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 2 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 the Chief Accounting Employee of the Los Angeles Department of Water and Power (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

Secretary

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY
December 18, 2023

Mark Reusch

BY

MARK S. REUSCH