

Resolution No. \_\_\_\_\_

WHEREAS, Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47778 (Agreement) with McCarthy/CDM Smith, Inc. for Design-Build Services for the Fairmont Sedimentation Plant (Project) for a term of six years plus one renewal option year; and

WHEREAS, LADWP evaluated, interviewed firms, contacted references and found McCarthy/CDM Smith, Inc. as the most qualified to provide the design, procurement, preconstruction, construction, and related services; and

WHEREAS, McCarthy/CDM Smith, Inc. has reviewed the services to be provided and incorporated in this Agreement, and represents that it has the qualities, expertise, skills and abilities to perform such design-build work.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into Agreement No. 47778 with McCarthy/CDM Smith, Inc. in an amount not to exceed \$850,000,000 (budgeted) which includes an LADWP contingency of \$78,000,000.

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 the Agreement, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved.

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 Agreement 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 Agreement 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  
February 22, 2024

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Secretary

*Mark Reusch*

BY \_\_\_\_\_  
MARK S. REUSCH  
Deputy City Attorney