

Resolution No. _____

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement Nos. 47816A, 47816B, and 47816C (Agreements) with AECOM Technical Services, Inc. (AECOM); Kleinfelder, Inc. (Kleinfelder); and Stantec Consulting Services, Inc. (Stantec), respectively, for as-needed site investigation and remediation services for a term of five years; and

WHEREAS, LADWP evaluated, contacted references and found AECOM, Kleinfelder, and Stantec as the most qualified to provide these services; and

WHEREAS, AECOM, Kleinfelder, and Stantec reviewed the services to be provided and incorporated in these Agreements, and represent that they have the qualities, expertise, skills, and abilities to perform such work.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into the Agreements with AECOM, Kleinfelder, and Stantec in an aggregate amount not to exceed \$30,000,000.

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 independent contractors.

BE IT FURTHER RESOLVED that the Agreements, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, are hereby approved.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on both the Water and Power Revenue Funds, in accordance with the terms of 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 Agreements 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

DEC 14 2023
BY 
BETHANY A. BURGESS
DEPUTY CITY ATTORNEY