

WHEREAS, URS Corporation Americas and Kleinfelder West, Inc., were awarded Agreement Nos. 47804 and 47805 (Agreements) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners of the City of Los Angeles (Board) on May 28, 2009 (Resolution 009 207), each for a term of three years with up to four, three-year renewal options and not-to-exceed amounts of \$32 million and \$27 million, respectively, to provide geotechnical services, dam and reservoir safety, meeting State and Federal regulatory compliance, effectively responding to emergencies, staff development, and related services on an as-needed basis for LADWP projects included in the Water System's Capital Improvement Program and the Operations and Maintenance Program; and

WHEREAS, LADWP has determined that due to the time it will take to finalize and obtain required approvals for new agreements for as-needed geotechnical engineering professional services, it is necessary to extend the term of the Agreements by up to one year or until the new agreements are approved by the Board, whichever is earlier, and to increase the amount for each Agreement by \$500,000 in order to minimize a gap in these critical services; and

WHEREAS, LADWP continues to require as-needed geotechnical services related to dam and reservoir safety, emergency operations, State and Federal dictated regulatory compliance activities, and specialized expert services to mitigate or prevent emergencies; and

WHEREAS, LADWP recommends approval of Amendment No. 1 to the Agreements to extend the terms by up to one year until May 27, 2025, for a total maximum term of up to sixteen years and increase the not-to-exceed amounts to \$32.5 million and \$27.5 million, respectively.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 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 independent consultants.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Water System Revenue Fund(s), in accordance with the terms of this amendment to Agreement Nos. 47804 and 47805 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 upon approval by the City Council pursuant to City Charter Section 373.

I **HEREBY CERTIFY** that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board at its meeting held

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, City Attorney

By *Bethany A. Burgess*,

BETHANY A. BURGESS

Deputy City Attorney

Date: June 14, 2024

Secretary