

Resolution No. _____

WHEREAS, Webcor|Obayashi|Lyles (WOL), a Joint Venture, was awarded Agreement No. 47071 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners (Board) on December 6, 2011, to proceed with the project as the Construction Manager at Risk (CMAR) to provide pre-construction and construction services for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project (Project); and

WHEREAS, through Amendment Nos. 1, 2, 3, 4, and 5 the Agreement was awarded for a term that is set to expire on December 31, 2025, and an amount not to exceed \$388,000,000 on a task assignment basis contingent upon the availability of sufficient funds, for construction of the Project over the life of the Agreement; and

WHEREAS, LADWP has determined that due to disinfection, proposed and expected change orders and escalation of the construction costs for Phase 3 of the Project, additional funding is needed for construction; and

WHEREAS, LADWP recommends approval to reallocate \$10 million from Headworks Reservoir Restoration Project (Phase 4) to Flow Control Station Project (Phase 3) of the Silver Lake Reservoir Storage Replacement Project; and the not-to-exceed contract amount will remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Board approve the reallocation of \$10 million from Phase 4 to Phase 3; and

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 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 Amendment to the Agreement and this Resolution.

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
August 16, 2024

Mark Reusch

BY _____
MARK S. REUSCH
Deputy City Attorney