

0150-09062-0004

T R A N S M I T T A L

TO Janisse Quinones, General Manager Los Angeles Department of Water and Power	DATE 03/03/2025	COUNCIL FILE NO.
FROM The Mayor	COUNCIL DISTRICT N/A	

**LOS ANGELES DEPARTMENT OF WATER AND POWER PROPOSED RESOLUTION
AUTHORIZING A SECOND AMENDMENT TO CONTRACT NO. 7805 WITH ROAD AND
HIGHWAY BUILDERS, LLC TO PERFORM CONSTRUCTION SERVICES FOR THE NORTH
HAIWEE DAM NO. 2 PROJECT IN OWENS VALLEY, CALIFORNIA**

Transmitted for further processing, including Council consideration. See the
City Administrative Officer report attached.



MAYOR

(Carolyn Webb de Macias for)

Attachments
MWS/PJH/JVW:DLG:10250153t

REPORT FROM

OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Date: February 14, 2025

CAO File No. 0150-09062-0004

Council File No.

Council District: N/A

To: The Mayor

From: Matthew W. Szabo, City Administrative Officer

Reference: Communication from the Department of Water and Power dated November 26, 2024; referred by the Mayor for a report on November 26, 2024

Subject: **LOS ANGELES DEPARTMENT OF WATER AND POWER PROPOSED RESOLUTION AUTHORIZING A SECOND AMENDMENT TO CONTRACT NO. 7805 WITH ROAD AND HIGHWAY BUILDERS, LLC TO PERFORM CONSTRUCTION SERVICES ON THE NORTH HAIWEE DAM NO. 2 PROJECT IN OWENS VALLEY, CALIFORNIA**

RECOMMENDATION

That the Mayor:

1. Approve the Los Angeles Department of Water and Power (LADWP) proposed Resolution authorizing the LADWP to execute a Second Amendment to Contract No. 7805 with Road and Highway Builders, LLC, to extend the term by three years from December 15, 2025 to December 15, 2028 for a total term of eight years, to continue construction services for the North Haiwee Dam No. 2 Project, with an unchanged not-to-exceed contract amount of \$185,505,555;
2. Authorize, upon proper certification, the Chief Accounting Employee to draw demands on the Water Revenue Fund, in accordance with the terms of this Amendment and Resolution; and
3. Return the proposed Resolution to LADWP for further processing, including Council consideration.

SUMMARY

The Los Angeles Department of Water and Power (LADWP, Department) requests approval to execute a Second Amendment (Amendment) to Contract No. 7805 (Contract, Agreement) with Road and Highway Builders, LLC (referred to as "RHB" or "Contractor"). The Amendment will extend the current term by three years, from December 16, 2025 through December 15, 2028, resulting in a total contract duration not-to-exceed eight years. The proposed Amendment will

provide RHB with additional time to complete construction services for the North Haiwee Dam No. 2 Project (referred to as “Project”). No new funding is associated with the actions of the proposed Second Amendment as the total contract authority will remain at a contract limit of \$185,505,555.

Significant project delays resulted from unexpected findings, including the identification of more than 175 environmentally sensitive areas (ESA), and the temporary designation of Joshua Trees as candidates for protection under the California Endangered Species Act. The proposed Second Amendment will allow additional time to manage these unforeseen site conditions, in addition to addressing cultural, archeological, and biological discoveries.

Additionally, the term extension will facilitate the completion of required mitigation efforts and compliance with multiple regulatory agencies, including the California Department of Water Resources Division of Safety of Dams (referred to as “DSOD”). Attachment 1 to this report provides a list of the various agencies that require approvals and/or permits. Except as proposed in this Amendment, all other terms and conditions of the original Contract remain in force.

The City Attorney has reviewed and approved the proposed Resolution and Second Amendment as to form. Pursuant to Charter Section 373, and Los Angeles Administrative Code Section 10.5(e), the proposed Contract requires City Council approval as the total term exceeds five years. Our Office has reviewed the request and recommends approval.

BACKGROUND

North Haiwee Dam Seismic Improvement Project - The LADWP, in cooperation with the United States Bureau of Land Management, proposes to replace or improve the seismic reliability of the existing North Haiwee Dam (NHD). Located in Owens Valley, California, approximately 150 miles north of Los Angeles, this earthfilled dam is owned and operated by LADWP. The NHD is an essential component of the Los Angeles Aqueduct (LAA) system, which transports water from Owens Valley through the North Haiwee Reservoir to the City of Los Angeles.

Risk Assessment and Operating Restrictions - A seismic stability assessment conducted by LADWP concluded that the NHD is susceptible to structural failure during a major earthquake, which could potentially lead to an uncontrolled release of substantial volumes of water. Based on this evaluation, the DSOD has directed LADWP to operate the NHD at a restricted maximum surface water elevation to mitigate flooding in the event of dam failures caused by seismic activities. LADWP must comply with DSOD requirements and ensure seismic reliability of the North Haiwee Reservoir to restore the NHD’s pre-restriction water levels.

On September 22, 2020 (Resolution No. 20183), the Board approved a Contract between LADWP and RHB for construction of the North Haiwee Dam No. 2 Project to improve seismic reliability for an amount not-to-exceed \$155,505,555. The original Agreement was executed by the Department on December 16, 2020. The First Amendment, approved by the Board on September 12, 2023 (Resolution No. 20259), augmented the contract authority by \$30,000,000, increasing the total amount to a contract limit of \$185,505,555. The additional funding replenished the financial resources used for previous unforeseen events and will address potential future challenges. The

Contract is set to expire on December 15, 2025.

Proposed Second Amendment and Resolution – LADWP requests authority to authorize the proposed Resolution and execute a Second Amendment to the Contract with RHB to complete the North Haiwee Dam No. 2 Project. The proposed Amendment will extend the current five-year term by three years, resulting in a total term of eight years from December 16, 2025 to December 15, 2028. The total contract amount will remain at \$185,505,555. The extended period will allow sufficient time to finalize the project, which has experienced setbacks due to unforeseen factors.

Key Components of the new Construction – The Project is a seismic improvement initiative consisting of three main elements: 1) North Haiwee Dam No. 2 Project; Los Angeles Aqueduct Realignment; and 3) Cactus Flats Road Realignment.

- *The Project* – RHB will construct the North Haiwee Dam No. 2 Project approximately 800 feet north of the existing NHD. The new dam will function as a backup dam in case the NHD is damaged by a major earthquake, while simultaneously creating a reservoir that connects the two dams. Designed to retain water in the North Haiwee Reservoir, the Project will also protect adjacent properties and the nearby state highway. This mitigation effort will enhance the reservoir's seismic reliability and improve public safety during catastrophic events.
- *Los Angeles Aqueduct Realignment* – The LAA provides approximately 50 percent of the water supply for the City of Los Angeles. The Project's construction will obstruct the LAA water flow, necessitating realignment of the aqueduct channel. Installation of a temporary pipeline alongside the main aqueduct will maintain uninterrupted water delivery through the LAA during construction. This diversion will ensure the City of Los Angeles continues to receive a dependable water supply while the dam is undergoing construction.
- *Cactus Flats Road Realignment* – Construction of the Project blocks the existing Cactus Flats Road. This area, which falls under the jurisdiction of Inyo County, is not a primary roadway, but is used by mining vehicles traveling to and from local mining sites, LADWP personnel, and other motorists. To ensure continued access to this public area, it will be necessary to realign the road to facilitate the construction of the new dam.

Project Delays – The Project encountered unexpected delays when the Joshua Tree species received temporary protection as a candidate under the California Endangered Species Act. This designation required stricter environmental compliance for any actions affecting the trees. As a result, the Project's permit required modifications to address Joshua Tree removal requirements, along with additional regulatory approvals from multiple agencies.

Construction Activities Oversight – Cultural resource specialists and Native American representatives monitor all construction activities within Owens Valley. Over 175 ESAs have been identified within the project site. Due to legal confidentiality requirements protecting sensitive species, LADWP cannot share specific ESA information.

Protective Measures for ESA Discovery – When a potential ESA is discovered, cultural and/or tribal monitors immediately establish a restricted perimeter around the site. LADWP Environmental Group and its consultants, in collaboration with the Native American tribal representatives, then conduct an assessment. This evaluation process can take anywhere from several days to multiple months to complete.

Mitigation Plans and Approval Process – Some ESAs require mitigation plans, with certain cases requiring authorization from the State Historical Preservation Office, in addition to other agencies that may mandate permits or approvals. Construction activities within an ESA can only resume after receiving clearance from both LADWP’s Environmental Group and Native American representatives. These requirements can significantly hinder the pace of construction.

Competitive Selection Process – On February 12, 2020, the LADWP released an Invitation for Bid (IFB) to establish a pool of pre-qualified contractors to construct a new earthfill embankment dam. Three qualified contractors submitted bids before the April 17, 2020 deadline. Based on the scope of work criteria listed in the IFB, LADWP’s evaluation panel selected RHB as the highest-ranking contracting firm.

Project Budget – The Project is about 40 percent complete. Through November 2024, LADWP has expended approximately 58 percent or \$78,376,051 of the total appropriated \$185,505,555. The remaining 42 percent or \$107,129,504 of the contract authority will be used to provide financial resources to complete the Project. Contract activities from December 2020 through November 2024 are summarized in the table below.

North Haiwee Dam No. 2 Project with Road and Highway Builders – Contract No. 7805	
Original Contract Authority – December 2020	\$155,505,555
<u>First Amendment Increase – September 2023</u>	<u>30,000,000</u>
Total Appropriation	\$185,505,555
Total Expenditures:	
Contract Year 1 – November 2021	(\$4,633,277)
Contract Year 2 – November 2022	(15,687,604)
Contract Year 3 – November 2023	(30,735,337)
<u>Contract Year 4 – November 2024</u>	<u>(27,319,833)</u>
Total Expenditures	\$78,376,051
Remaining Contract Authority (Total Appropriation less Total Expenditures)	\$107,129,504

Contractor’s Performance – RBH’s performance is monitored based on several factors, including contract compliance requirements, schedule variance, job site safety, invoicing, labor standards, and Business Enterprise pledge levels. LADWP’s construction management and project team staff conduct weekly construction meetings with RHB to review contractor performance. RHB has performed satisfactorily under the existing contract.

Revised Completion Timeline – The Project’s substantial completion was originally scheduled for the fourth quarter of 2025. Due to significant unforeseen delays, LADWP requests an extension of the deadline to December 15, 2028, providing RBH additional time to complete the work.

CITY COMPLIANCE

California Environmental Quality Act (CEQA) – The Department determined that this item is in compliance with CEQA Guidelines Sections 15080-15097 and the National Environmental Policy Act as part of an Environmental Impact Report (EIR) prepared by LADWP and its co-lead agency, the Bureau of Land Management, to disclose the potential environmental impacts associated with the construction and operation of the Project. On July 24, 2018, the Board certified the EIR, adopted the Mitigation Measures and Reporting Program, Finding of Fact, and Statement of Overriding Considerations; and approved the Project.

Charter Section 1022 Determination – On September 22, 2020, the Department found that it is more feasible to have the work performed by Road and Highway Builders, LLC than by City employees since the required specialized knowledge related to dam construction services does not currently exist within the LADWP.

Small Business Enterprise (SBE), Disabled Veterans Business Enterprise (DVBE), Minority Business Enterprise, Women Business Enterprise, Other Business Enterprise (OBE) Subcontracting Participation – While there is no minimum mandatory SBE/DVBE subcontracting requirement, RHB was encouraged to utilize SBE, DVBE, MBE, and OBE where feasible. RHB's participation for this contract is 4.5 percent OBE.

The City Attorney has approved the proposed Resolution and Amendment as to form. In accordance with Charter Section 373 and Los Angeles Administrative Code Section 10.5 (e), the proposed Amendment requires Council approval because the total term of the Contract, including the proposed Second Amendment, exceeds five years. This Office has reviewed the request and recommends approval.

FISCAL IMPACT STATEMENT

There is no impact on the General Fund. The proposed Resolution and Second Amendment to Contract No. 7805 with Road and Highway Builders, LLC for the North Haiwee Dam No. 2 Project includes an unchanged not-to-exceed limit of \$185,505,555 over the Agreement's eight year term. The required funding has been budgeted by the LADWP and will be paid from the Water Revenue Fund. The proposed recommendations comply with LADWP's adopted Financial Policies.

Attachment 1 – Required Permits and Approvals - Prepared by: CAO Group 10, Proprietary Analysis and Sanitation.
Attachment 2 – LADWP November 26, 2024 Letter, November 21, 2024 Board Correspondence, and Proposed Resolution.

MWS/PJH/JVW:DLG:10250153

ATTACHMENT 1
CONTRACT NO. 7805 WITH ROAD AND HIGHWAY BUILDERS, LLC

Issuing Agency	Required Permits and Approvals
LADWP	Approval of California Environmental Quality Act documentation
BLM	Approval of the National Environmental Policy Act (NEPA)
BLM	Right of Way permit for the realignment of the Los Angeles Aqueduct and Construction Staging
BLM	Mineral Extraction Permit for borrow pit operation and mining site restoration
USFWS	Biological Opinion (Biological Assessment as part of NEPA process)
USACE	Section 404 Permit under the Clean Water Act
CDFW	2081 Mohave Ground Squirrel Incidental Take Permit
CDFW	2081 Consistency with Biological Opinion and Habitat Conservation Plan (HCP)
CDFW	1602 Lake Streambed Alteration Agreement (LSAA) Permit
SMGB	Surface Mining and Reclamation Act of 1975 (SMARA) Compliance
Lahontan RWQCB	401 Permit or Waste Discharge Requirements (Water Quality Certification)
SWRCB	Construction General Stormwater Permit
Inyo County	Permit for the realignment of Cactus Flats Road
Inyo County	Conditional Use Permit and SMARA Plan approval

* Note: List of acronyms for Agencies responsible for issuance and permits/approvals.

LADWP – Los Angeles Department of Water and Power

BLM – Bureau of Land Management

USFWS – United States Fish and Wildlife Services

USACE – United States Army Corps of Engineers

CDFW – California Department of Fish and Wildlife

SMGB – State Mining and Geology Board

SWRCB – State Water Resources Control Board

RWQCB – Regional Water Quality Control Board

ATTACHMENT 2



BUILDING A STRONGER L.A.

Karen Bass, Mayor

Board of Commissioners

Richard Katz, President

George S. McGraw, Vice President

Nurit D. Katz

Mia Lehrer

Wilma J. Pinder

Chante L. Mitchell, Secretary

Janisse Quiñones, Chief Executive Officer and Chief Engineer

November 26, 2024

The Honorable Karen Bass
Mayor, City of Los Angeles
Room 303, City Hall
Mail Stop 370

Attention: Ms. Heleen Ramirez, Legislative Coordinator

Dear Mayor Bass:

Subject: Contract No. 7805 for North Haiwee Dam No. 2 Project with Road and Highway Builders, LLC

In accordance with Executive Directive No. 4, enclosed is a copy of a Board letter and supporting documents recommending approval and transmittal to the Los Angeles City Council of Contract No. 7805 between the Los Angeles Department of Water and Power and Road and Highway Builders, LLC.

It is respectfully requested that your review be completed as soon as possible. Once the required City Administrative Officer report has been received, the matter will be scheduled for action by the Los Angeles Board of Water and Power Commissioners and forwarded to the Los Angeles City Council for final consideration.

Please contact Mr. Paul Habib, Director of Legislative and Intergovernmental Affairs, at (213) 367-3846 upon completion of the review, if the review will take longer than 30 days, or if there are any questions regarding this item.

Sincerely,

A handwritten signature in purple ink, appearing to read "Janisse Quiñones", is written over a faint, circular official stamp.

Janisse Quiñones
CEO and Chief Engineer

KMT:vr

Enclosure(s)



c/enc: Ms. Luis Gutierrez, Office of the Mayor
Dr. Frederick H. Pickel, Office of Public Accountability
Board of Water and Power Commissioners
Mr. Paul M. Habib



Los Angeles
Department of
Water & Power

RESOLUTION NO. _____

BOARD LETTER APPROVAL


ANSELMO G. COLLINS
Senior Assistant General Manager
Water System
JANISSE QUIÑONES
Chief Executive Officer and Chief Engineer

DATE: November 21, 2024

SUBJECT: Authority to extend Contract No. 7805 for North Haiwee Dam No. 2 Project with Road and Highway Builders, LLC

SUMMARY

The proposed resolution seeks authority to authorize LADWP to extend the term of Contract No. 7805 (Contract) with Road and Highway Builders, LLC (RHB) up to an additional three years or a maximum total Contract term of eight years for the North Haiwee Dam No. 2 Project (Project), ending on December 15, 2028.

LADWP has determined that, due to unexpected cultural, archaeological, and biological findings that caused significant delays on the Project, RHB will not be able to complete the Project within the time authorized and LADWP will need to negotiate contract extensions with RHB that will extend the Contract beyond the original term. At this time, LADWP does not know the full extent of the time extensions that RHB will be entitled to on the Project and has determined that any such time extensions should not exceed three years.

The significant delays included the discovery of over 175 Environmental Sensitive Areas including several sites requiring mitigation plans. The mitigation plans were also approved by the State Tribal Historic Preservation Officers. In addition, the Project was delayed due to the Joshua Tree species being designated as protected, on an interim basis, as a candidate species under the California Endangered Species Act. The Project's permit was amended to address the removal of Joshua Tree.

Extending the Contract will ensure adequate time is available for completion of the Project. The Contract was executed on December 16, 2020. With the authorized Contract term and time extensions, the maximum Contract term expiration date is December 15, 2025.

City Council approval is required pursuant to Los Angeles Administrative Code Section 10.5(e).

The current Contract expiration date with authorized time extensions is November 28, 2025.

RECOMMENDATION

It is recommended that the Board of Water and Power Commissioners (Board) adopt the attached Resolution recommending City Council's approval of the authority to extend the maximum term of the Contract with RHB from five years to a maximum of eight years, pursuant to Los Angeles Administrative Code Section 10.5(e).

ALTERNATIVES CONSIDERED

An alternative considered included using LADWP personnel, however, personnel does not currently possess the specialized knowledge required to complete the Project, and it is not feasible to train staff within the time frame LADWP has planned for the Project. Having LADWP personnel complete the work constructed by the contractor is not practical. Issuing a new contract would significantly delay Project completion. These alternatives could also affect the warranty.

The requested action is needed to continue RHB work as originally planned. Any alternatives to the current course of action at this time would significantly delay the Project delivery schedule and further increase costs.

FINANCIAL INFORMATION

This authority to extend the contract will not change the not-to-exceed total cost of \$185,505,555. The resolution will only authorize LADWP to extend the contract to a maximum of eight years. The Project funding is budgeted as shown below.

	Original Contract	Amendment No. 1	Total
Contract	\$135,222,222	-	\$135,222,222
Contingency	\$20,283,333	\$22,000,000	\$42,283,333
Allowance (Los Angeles Aqueduct Bypass)		\$8,000,000	\$8,000,000
Total	<u>\$155,505,555</u>	<u>\$30,000,000</u>	<u>\$185,505,555</u>

BACKGROUND

The Contract was approved by the Board on September 22, 2020, for a one-time purchase and an amount not to exceed \$155,505,555. The Board approved Amendment No. 1 on September 12, 2023, for an additional \$30,000,000 for \$22,000,000 allocated for the depleted funds due to unexpected cultural, archeological, and biological findings encountered at the Project site, and the remaining \$8,000,000 was to provide a temporary bypass of the Los Angeles Aqueduct (LAA) due to record stormwater runoff and to allow water flow to continue while the Project completes the tie-in connections.

The Project is located in Olancho, California, approximately 182 miles north of Downtown Los Angeles. The existing North Haiwee Dam was determined to be seismically deficient when subjected to strong earthquake shaking. As a result, the California Department of Water Resources Division of Safety of Dams (DSOD) has mandated seismic remediation of the dam facility.

Project construction will fulfill DSOD requirements and keep water safely within North Haiwee Reservoir, which serves as a critical component in LADWP's water storage system and ensures public safety is maintained.

A new earth fill embankment dam is being constructed north of the existing dam to improve seismic reliability of the North Haiwee Reservoir. The Project includes realigning a portion of LAA Channel, realigning of a portion of Cactus Flat Road, and improvements of US-395 Highway (Highway) for construction vehicles to safely exit the highway and access the Project site.

Since construction started, the Project has encountered several significant delays. The authority to extend the contract is necessary to address the construction delays incurred, and other potential delays to complete the Project. Remaining construction includes constructing the diversion structure and the new dam and managing any unforeseen circumstances.

RHB has performed satisfactorily under the current Contract.

ENVIRONMENTAL DETERMINATION

Determine item is in compliance with California Environmental Quality Act (CEQA) Guidelines Sections 15080-15097 (Environmental Impact Report previously adopted). In accordance with CEQA and the National Environmental Policy Act, LADWP along with its federal co-lead agency, the Bureau of Land Management, prepared a joint Environmental Impact Report/Environmental Assessment (EIR/EA) to evaluate and disclose the potential environmental impacts associated with the construction and operation of the Project. On July 24, 2018, the Board certified the EIR, adopted the Mitigation Measures and Reporting Program, Finding of Fact, and Statement of Overriding Considerations; and approved the Project.

CITY ATTORNEY

The Office of the City Attorney reviewed and approved the Amendment and Resolution as to form and legality.

ATTACHMENTS

- Procurement Summary
- Resolution

PROCUREMENT SUMMARY

1.	Recommended Vendor: Road and Highway Builders, LLC (RHB)
2.	Procurement Type: Authority to Extend the Contract
3.	Procurement Details: A. Contract Status: Authority to Extend Contract No. 7805 B. Bid Advertisement Date: N/A C. Pre-Bid Conference Date: N/A D. Bid/Proposal Due Date: N/A E. Number of Downloads of Solicitation: N/A F. Number of Bids/Proposals Received: N/A G. Protest Received: N/A
4.	Buyer Assigned: Sandra Casillas
5.	Contract Administrator: Ofelia Rubio
6.	LADWP System/Division: Water/Water Engineering & Technical Services
7.	Contact Person for Item: Ofelia Rubio

A. Summary of Bids Received/Evaluation Rating Summary of Proposals

Not applicable to the Authority to Extend the Contract.

B. Evaluation of Bid/Proposal/Cooperative Agreement

Not applicable to the Authority to Extend the Contract.

C. Procurement History

Service/Item History – Number of Times Item or Service has been Procured					
Contract/ PO No.	Contractor	Term of Contract	Start Date	Ending Date	Contract Amount
7805	Road and Highway Builders, LLC	One-Time Purchase	12/16/2020	–	\$185,505,555

Vendor Experience – Number of Contracts Vendor had with LADWP During the Past 5 Years					
Contract/ PO No.	Contract Description	Term of Contract	Start Date	Ending Date	Contract Amount
7805	North Haiwee Dam No. 2 Project	One-Time Purchase	12/16/2020	–	\$185,505,555

D. Local Business Preference Program (LBPP)

Not applicable to the Authority to Extend the Contract.

E. Additional Outreach Efforts Taken

Not applicable to the Authority to Extend the Contract.

F. Small Business Enterprises (SBE)/Disabled Veterans Business Enterprises (DVBE)/Minority Business Enterprises (MBE)/Women Business Enterprises (WBE)/Other Business Enterprises (OBE) Subcontracting Participation

A minimum SBE/DVBE participation percentage was not mandated for this contract as circumstances were not conducive for the establishment of such a requirement. Determining factors included the specialized nature of the work, remote geographical location of the project, the limited availability of certified SBE/DVBE in the work areas identified, and historical data that demonstrated difficulty in meeting minimum SBE/DVBE requirements for similar projects in the past.

Road and Highway Builders will continue to seek opportunities to increase utilization of SBE, DVBE, MBE, WBE, and other firms as subcontractors where feasible.

While there was no minimum mandatory SBE/DVBE subcontracting requirement, proposers were encouraged to utilize SBE, DVBE, MBE, WBE, and other firms where feasible. RHB was able to identify and utilize some certified subcontractors. Actual subcontractor usage is provided in the table below:

SBE Participation		
Name	Original Commitment	Achievement thru July 31, 2024 % based on expenditure amount
Asphalt Dike Construction (APCO)	Not Required	0%
Eldridge Electric & Sons Inc	Not Required	0%
Force Traffic Control (DBE)	Not Required	0%
J&M Land Restoration (DBE, WBE)	Not Required	0%
SBE Totals		
DBE Participation		
Name	Original Commitment	Achievement thru July 31, 2024 % based on expenditure amount
MB Professional Services (DBE)	Not Required	0%
DBE Totals		
OBE Participation		
Name	Original Commitment % based on original contract amount	Achievement thru July 31, 2024 % based on expenditure amount
AECOM	Not Required	
Apex Fence	Not Required	
BAJA Exploration	Not Required	
B.J. Rees's Enterprise	4.2%	4.2%
BT Trucking (DBE, SBE, WBE)	Not Required	
Colombo Construction Company	Not Required	
Integrity Rebar Placers	Not Required	
JAFEC USA	20%	0.26%
JP Trucking (DBE, SBE)	Not Required	

Kuck Trucking (DBE)	Not Required	
Pavement Recycling Systems	Not Required	
RMA Group	Not Required	
TITAN Electrical Contracting	3%	0.82%
ACCO	Not Required	
Associated Crane	Not Required	
Erosion Control Applications, Inc	Not Required	
Griffin Dewatering	3.8%	1.48%
PCI	Not Required	
PSOMAS Land Surveying	Not Required	
Q&D Construction	Not Required	
San Joaquin Fence	Not Required	
T&T truck and Crane	Not Required	
OBE Totals		6.76%

Resolution No. _____

WHEREAS, Road and Highway Builders, LLC (RHB) was awarded Contract No. 7805 (Contract) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on September 22, 2020, to perform construction services for the North Haiwee Dam No. 2 Project (Project); and

WHEREAS, when the Board awarded the Project to RHB, the Board authorized the Project for a four and one half year term and time extensions through Contract change orders, up to five years pursuant to Los Angeles Administrative Code Section 10.5(e); and

WHEREAS, LADWP has determined that, due to unexpected cultural, archaeological, and biological findings that caused significant delays on the Project, RHB will not be able to complete the Project within the time authorized by the Board and the LADWP will need to negotiate Contract extensions with RHB that will extend the Contract beyond the Contract time authorized by the Board; and

WHEREAS, City Council approval is required to extend the maximum authorized term of the Contract beyond five years pursuant to Los Angeles Administrative Code Section 10.5(e); and

WHEREAS, at this time the LADWP does not know the full extent of the time extensions that RHB will be entitled to on the Project but estimates that it will not exceed three years and accordingly, LADWP requests that the Board and City Council give LADWP the authority to extend its Contract with RHB for an additional term not to exceed three years, for a total maximum term of eight years.

NOW, THEREFORE, BE IT RESOLVED that the Board, upon City Council approval, approves giving LADWP authority to extend the term of the Contract from four and one half years to a maximum potential term of eight years.

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 any amendments to extend the Contract with RHB up to a maximum term not to exceed eight years, for and on behalf of LADWP upon approval by the City Council pursuant to Los Angeles Administrative Code Section 10.5(e).

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 the Contract 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