

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Second Amendment to a contract with Road and Highway Builders, LLC, for construction services of the North Haiwee Dam No. 2 Project.

Recommendations for Council action:

1. APPROVE the Los Angeles Department of Water and Power (LADWP) 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.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The 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.

Financial Policies Statement: The CAO reports that the above recommendations comply with LADWP's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – JULY 28, 2025

(LAST DAY FOR COUNCIL ACTION – JULY 1, 2025)

SUMMARY

At the meeting held on June 17, 2025, your Energy and Environment Committee considered a Board of Water and Power Commissioners report relative to the Second Amendment to a contract with Road and Highway Builders, LLC, for construction services of the North Haiwee Dam No. 2 Project.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the CAO report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	YES
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-