

WHEREAS, Webcor/Obayashi/Lyles, a Joint Venture (WOL), was awarded Agreement No. 47071-2 (Agreement) by the Board of Water and Power Commissioners (Board) on December 6, 2011, as the Construction Manager at Risk (CMAR) to perform 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, and 4, the Agreement was awarded for a term that is set to expire on December 31, 2021, and an amount not to exceed \$388,000,000 on a task assignment basis contingent upon the availability of sufficient funds, for construction of all four project phases over the life of the Agreement; and

WHEREAS, LADWP determined that due to revisions to the scope of work for the backfill and gardens of the Project, additional time and increased General Conditions costs are needed for redesign and construction and recommends Amendment No. 5 (Amendment) to the Agreement with WOL to extend the term to December 31, 2025; and

WHEREAS, LADWP has determined that it is necessary to increase the Agreement term by four years totaling 14 years which exceeds the total contract time set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that the Amendment to the Agreement, 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 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.

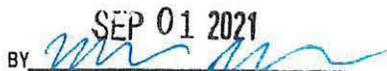
BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund, in accordance with the terms of this Amendment to the Agreement and Resolution.

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

OCT 26 2021

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY


Acting Board Secretary

BY 
SEP 01 2021
MARK REUSCH
DEPUTY CITY ATTORNEY