

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 5 to Agreement No. 47071-2 between the Los Angeles Department of Water and Power (LADWP) and Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of October 26, 2021, Resolution No. 022 060, approving and authorizing the LADWP to execute Amendment No. 5 to Agreement No. 47071-2 between the LADWP and Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project; and, authorizing and directing the Chief Accounting Employee, LADWP, upon proper certification, to direct and draw demands on the Water Revenue Fund in accordance with the terms of said Agreement.

Fiscal Impact Statement: None submitted by the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

**TIME LIMIT FILE - DECEMBER 27, 2021  
(LAST DAY FOR COUNCIL ACTION - DECEMBER 8, 2021)**

Summary:

On November 4, 2021, your Committee considered the October 27, 2021 Board of Water and Power Commissioners report relative to the Amendment No. 5 to Agreement No. 47071-2 between the LADWP and Webcor/Obayashi/Lyles, a Joint Venture, for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project. The report attached to the file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	YES
CEDILLO:	YES
DE LEON:	YES
KREKORIAN:	ABSENT

