

CATEGORICAL EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to an agreement, pursuant to a competitive sealed proposal method, to permit negotiations for the Rinaldi - Tarzana Transmission Lines 1 and 2 Reconductoring Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301.
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of April 12, 2022, Resolution No. 022 159, consenting to the adoption of an Ordinance authorizing the Board and the Los Angeles Department of Water and Power (LADWP) to establish criteria by ordinance authorizing the LADWP to use a competitive sealed bid proposal method in accordance with City Charter Section 371 (b), and award one Engineer-Procure-Construct contract for the design, engineering, procurement, and construction, of the Project to replace and increase the transmission capability of the Rinaldi - Tarzana Transmission Lines 1 and 2.
3. PRESENT and ADOPT the accompanying ORDINANCE dated May 9, 2022, authorizing the Board to award an agreement pursuant to a competitive sealed proposal method to permit negotiations relating to the engineering, procurement, and construction of the Rinaldi - Tarzana Transmission Lines 1 and 2 Reconductoring Project.

Fiscal Impact Statement: The CAO reports that approval of the proposed Resolution and Ordinance will not have a fiscal impact. However, the ensuing contract will result in a total expenditure estimated at \$76.7 million. Approximately, \$36.6 million in funding is budgeted in the 2022-23 Power Revenue Fund Proposed Budget towards this purpose.

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

Community Impact Statement: None submitted.

Summary:

On June 16, 2022, your Committee considered reports from the City Attorney, LADWP, and Ordinance relative to an agreement, pursuant to a competitive sealed proposal method, to permit negotiations for the Rinaldi - Tarzana Transmission Lines 1 and 2 Reconductoring Project. The reports attached to the Council file include some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations 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:	ABSENT
CEDILLO:	ABSENT
DE LEON:	YES
KREKORIAN:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**