

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 1 to Agreement No. 47430 with Superheat FGH Services, Inc. for Welding Preheat and Postweld Heat Treatment Services.

Recommendations for Council action:

1. FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060 (c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378 (b)(4) states that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the amendment of a contract to provide heat treatment services at several Los Angeles Department of Water (LADWP) generating stations is not subject to CEQA.
2. CONCUR with the Board of Water and Power Commissioners' action of October 25, 2022, Resolution No. 023 077, which approves Amendment No. 1 to Agreement No. 47430 with Superheat FGH Services, Inc. for Welding Preheat and Postweld Heat Treatment Services.

Fiscal Impact Statement: None submitted by the LADWP. 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 26, 2022
(LAST DAY FOR COUNCIL ACTION - DECEMBER 7, 2022)**

Summary:

On November 3, 2022, your Committee considered the October 25, 2022 Board of Water and Power Commissioners' report relative to Amendment No. 1 to Agreement No. 47430 with Superheat FGH Services, Inc. for Welding Preheat and Postweld Heat Treatment Services. The report attached to the Council 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
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-