

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47729 (Agreement) with Arcadis U.S., Inc. (Arcadis) to provide services of an Owner's Agent for the Fairmont Sedimentation Plant Project (Project) for a term of nine years with option to extend for an additional one-year period; and

WHEREAS, LADWP evaluated and found Arcadis as the most qualified to perform services of an Owner's Agent for the Fairmont Project; and

WHEREAS, Arcadis has reviewed the services to be provided and incorporated in this Agreement, and represents that it has the qualities, expertise, skills and abilities to perform such work.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into the Agreement with Arcadis for an amount not to exceed \$20,000,000 (budgeted).

BE IT FURTHER RESOLVED that the Agreement, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved.


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

BE IT FURTHER RESOLVED that the President or Vice President, 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 Agreement for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

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 **JUN 13 2023**

  
Secretary

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

**SEP 19 2022**  
BY   
**MARK REUSCH**  
DEPUTY CITY ATTORNEY