

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Agreement No. 47729 with Arcadis U.S., Inc. to provide services as an owner's agent for the Fairmont Sedimentation Plant Project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on June 13, 2023, approving Board Resolution 023-244, which approves the Agreement No. 47729 for Owner's Agent - Fairmont Sedimentation Plant Project with Arcadis U.S., Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Approval of the proposed Resolution and Agreement impacts the Water Revenue Fund by \$20 million over the term of the Agreement.

Fiscal Policies Statement: The CAO further reports that the action complies with the Los Angeles Department of Water and Power's Financial Policies, in that funding is available to support the purpose.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 14, 2023  
(LAST DAY FOR COUNCIL ACTION - AUGUST 11, 2023)**

Summary:

On June 23, 2023, your Committee considered the June 14, 2023 Board report relative to Board Resolution No. 023-244, which approves the Agreement No. 47729 for Owner's Agent - Fairmont Sedimentation Plant Project with Arcadis U.S., Inc. 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 detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

  
ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	YES
HERNANDEZ:	YES