

WHEREAS, URS Corporation Americas (URS) was awarded Agreement No. 47880 (Agreement) by the Board of Water and Power Commissioners (Board) on December 1, 2009, for providing environmental and archaeological services, and other related services needed to accomplish the North Haiwee Dam Seismic Improvement Project; and

WHEREAS, the Agreement was awarded for a term of three years, plus two extension options, exercisable in one three-year increment and one two-year increment for a maximum term of eight years, and for an amount not-to-exceed \$4,000,000; and

WHEREAS, Amendment No.1 to this Agreement was approved on March 13, 2018, to extend the duration of the Agreement through February 3, 2026, and increase the not-to-exceed amount by \$500,000 to a new not-to-exceed amount of \$4,500,000; and

WHEREAS, Amendment No. 2 to this Agreement was approved on August 9, 2022, to increase the not-to-exceed amount by \$3,000,000 for a new not-to-exceed amount of \$7,500,000; and

WHEREAS, the Los Angeles Department of Water and Power (LADWP) has determined that, due to the environmental, archaeological, and other related services that continue to be required by LADWP to support the completion of the seismic improvements to North Haiwee Dam mandated by the State of California Department of Water Resources, Division of Safety of Dams, it is necessary to extend the Agreement and increase the Agreement amount; and

WHEREAS, LADWP recommends Amendment No. 3 (Amendment) to the Agreement with URS to extend the duration of the Agreement through February 2, 2028, and increase the Agreement amount of \$7,500,000 by \$2,000,000 for a new not-to-exceed amount of \$9,500,000.

NOW, THEREFORE, BE IT RESOLVED that the Amendment to the Agreement, approved as to form and legality by the City Attorney, and on file with the Secretary of the Board, is hereby approved.

BE IT FURTHER RESOLVED that the President or Vice President, or 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 Amendment for and on behalf of LADWP.

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 the terms of this Amendment to the Agreement and this Resolution.

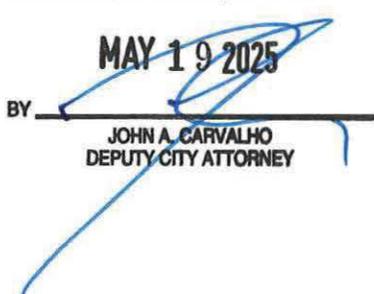
I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held Nov 18, 2025.

  
Board Secretary

APPROVED AS TO FORM AND LEGALITY  
HYDEE FELDSTEIN SOTO, CITY ATTORNEY

MAY 19 2025

BY

  
JOHN A. CARVALHO  
DEPUTY CITY ATTORNEY