

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Third Amendment to the agreement with URS Corporation Americas for the North Haiwee Dam Seismic Improvement Project.

Recommendations for Council action:

1. APPROVE the Department of Water and Power (DWP) Resolution authorizing the DWP to execute a Third Amendment to Agreement No. 47880 with URS Corporation Americas, extending the term of February 4, 2010 through February 3, 2026 by two years through February 3, 2028, for a total term of 18 years, and increasing the contract authority by \$2 million, from \$7.5 million to \$9.5 million to support ongoing seismic improvements to the North Haiwee Dam Seismic Improvement Project, including completion of environmental, archaeological, and other related services.
2. AUTHORIZE, upon proper certification, the Chief Accounting Employee to draw demands on the Water Revenue Fund, in accordance with the terms of this Amendment to the Agreement and Resolution.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Third Amendment to Agreement No. 47880 with URS Corporation Americas will have no General Fund impact. Approval of the DWP Resolution and contract amendment will increase the not-to-exceed contract authority by \$2 million, from \$7.5 million to \$9.5 million. Funding is available and budgeted in the Water Revenue Fund. The recommendations above comply with the DWP adopted Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE – JANUARY 25, 2026**

**(LAST DAY FOR COUNCIL ACTION – JANUARY 23, 2026)**

SUMMARY

At the meeting held on December 2, 2025, your Energy and Environment Committee considered a Board of Water and Power Commissioners report relative to the Third Amendment to the agreement with URS Corporation Americas for the North Haiwee Dam Seismic Improvement Project.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the transmittal, as 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>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	YES
PADILLA	YES

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**