

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Second Amendment to an agreement with Black and Veatch Corporation for the North Haiwee Dam Seismic Improvement Project.

Recommendation for Council action:

CONCUR with action of the Board of Water and Power Commissioners of February 11, 2026, Resolution No. 026 158, which approves the Second Amendment to Agreement No. 47879 with Black and Veatch Corporation for the North Haiwee Dam Seismic Improvement Project. The not to exceed amount of \$12,000,000, will remain the same.

Fiscal Impact Statement: None submitted by the Board of Water and Power Commissioners. Neither 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 – APRIL 12, 2026

(LAST DAY FOR COUNCIL ACTION – MARCH 27, 2026)

SUMMARY

At the meeting held on March 3, 2026, your Energy and Environment Committee considered a Board of Water and Power Commissioners report relative to the Second Amendment to an agreement with Black and Veatch Corporation for the North Haiwee Dam Seismic Improvement Project.

After an opportunity for public comment, the Committee moved to concur with the Board resolution, 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-