

WHEREAS, Black & Veatch Corporation was awarded Agreement No. 47879 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners (Board) on February 4, 2010, to provide geotechnical services, dam and reservoir safety, staff development, environmental and archaeological services, and other related services needed to accomplish the North Haiwee Dam Seismic Improvement Project; and

WHEREAS, through Amendment No. 1 the Agreement was awarded for a term set to expire on February 3, 2026, and an amount not to exceed \$12,000,000 on a task assignment basis contingent upon the availability of sufficient funds, for geotechnical services, dam and reservoir safety, staff development, environmental and archaeological services, and other related services needed to accomplish the North Haiwee Dam Seismic Improvement Project; and

WHEREAS, LADWP has determined that it is necessary to increase the Agreement term by three (3) years, totaling nineteen (19) years which exceeds the total contract period set by ordinance, and in accordance with the City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 2 (Amendment) to 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 pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

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.

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 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 the City of Los Angeles at its meeting held February 10, 2026.

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

October 7, 2025



BY \_\_\_\_\_

Philip Lam  
Deputy City Attorney



Secretary