

WHEREAS, Webcor|Obayashi|Lyles, a Joint Venture (WOL), was awarded Agreement No. 47071-2 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners (Board) on December 6, 2011, as the Construction Manager At Risk to perform pre-construction and construction services for the Silver Lake Reservoir Complex Storage Replacement Project/Headworks Reservoir Project (Project); and

WHEREAS, through Amendment Nos. 1, 2, 3, 4, and 5 the Agreement was awarded for a term set to expire on December 31, 2025, and an amount not to exceed \$388,000,000 on a task assignment basis contingent upon the availability of sufficient funds, for construction of the four phases of the Project over the life of the Agreement; and

WHEREAS, LADWP has determined, due to insufficient funds remaining for Phase 4, it is recommended that \$18 million is added to the Agreement for a total not to exceed \$406,000,000 to complete the Project's construction; and

WHEREAS, LADWP has received \$418,195,032 in California Safe Drinking Water State Revolving Funds for LADWP labor expenses; professional services; permitting; Phases 1, 2, and 3 of the Agreement; and other Project expenses toward a total estimated Project cost of approximately \$514 million; and

WHEREAS, LADWP has determined that, due to time needed for design and construction of Phase 4, that it is necessary to increase the Agreement term by four years totaling eighteen years which exceeds the total Agreement time set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 6 to Agreement No. 47071-2, 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 Chief Accounting Employee of the 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 Agreement No. 47071-2 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 Water and Power Commissioners of the City of Los Angeles at its meeting held

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY
August 1, 2025

Mark Reusch

BY _____

MARK S. REUSCH
Deputy City Attorney

Shantia Mitchell
Secretary