

Los Angeles  Department of Water & Power

ERIC GARCETTI
Mayor

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MARCIE L. EDWARDS
General Manager

September 24, 2015

The Honorable City Council
City of Los Angeles
Room 395, City Hall
Los Angeles, California 90012

Honorable Members:

Subject: Recommends approval of Agreement No. 47109-3 (Amendment No. 1) Castaic Power Plant Special Site Field Work with EthosEnergy Field Services, LLC. This Amendment is to extend the term for three additional years without any additional funding.

Pursuant to Charter Section No. 373 enclosed for approval by your Honorable Body is Resolution No. 016 051, adopted by the Board of Water and Power Commissioners on September 22, 2015, approved as to form and legality by the City Attorney, which recommends approval of Agreement No. 47109-3 (Amendment No. 1) Castaic Power Plant Special Site Field Work with EthosEnergy Field Services, LLC. This Amendment is to extend the term for three additional years without any additional funding.

If additional information is required, please contact Ms. Winifred Yancy, Manager of Intergovernmental Affairs and Community Relations, at (213) 367-0025.

Sincerely,



Barbara E. Moschos
Board Secretary

BEM:msh

Enclosures: LADWP Resolution
Board Letter
Procurement Summary
Amendment No. 1 to Agreement No. 47109-3
Amended Exhibit "F" Agreement No. 47109-3
CAO Report with reference material

Los Angeles Aqueduct Centennial Celebrating 100 Years of Water 1913-2013

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c/enc: Mayor Eric Garcetti
Councilmember Felipe Fuentes, Chair, Energy and the Environment Committee
Sharon Tso, Chief Legislative Analyst
Miguel A. Santana, City Administrative Officer
Rafael Prieto, Legislative Analyst, CLA
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Winifred Yancy