

10/20/15

File No. 15-1151

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an amendment to an agreement with EthosEnergy Field Services, LLC to perform special site field work at Castaic Pumped Storage Power Plant.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of September 22, 2015, Resolution No. 016-051, authorizing the execution of Amendment No. 1 to Agreement No. 47109-3 with EthosEnergy Field Services, LLC to extend the contract duration by three years, without additional funding, for special site field work at the Castaic Pumped Storage Power Plant.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed resolution does not result in a fiscal impact. No additional funding is requested. Funding for this agreement was previously approved by the Board of Water and Power Commissioners and included in the Power System Capital Budget as part of the Multi-Year Expenditure Plan. The proposed agreement complies with the department's adopted Financial Policies. There is no impact to the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 28, 2015

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 25, 2015)

Summary

At the public hearing held on October 7, 2015, the Energy and Environment Committee considered reports from Board of Water and Power Commissioners and CAO and Resolution No. 016-051 authorizing the execution of Amendment No. 1 to Agreement No. 47109-3 with EthosEnergy Field Services, LLC to extend the contract duration by three years, without additional funding, for special site field work at the Castaic Pumped Storage Power Plant. The Los Angeles Department of Water and Power notes that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the Castaic Pumped Storage Power Plant is exempt, pursuant to the General Exemption described in CEQA Guideline Section 15061(b)(3). General Exemptions apply in situations where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

After an opportunity for public comment, the Committee recommended that Council approve the Resolution and authorize the execution of Amendment No. 1 to Agreement No. 47109-3 with EthosEnergy Field Services, LLC to extend the contract duration by three years, without additional funding, for special site field work at the Castaic Pumped Storage Power Plant. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'JH' or similar, written in a cursive style.

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES

SG
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-NOT OFFICIAL UNTIL COUNCIL ACTS-