

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the Department of Public Works to use the design-build project delivery method and the competitive sealed proposal selection process consistent with City Charter Section 371(b) for Measure W - Safe, Clean Water Program projects.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE dated January 19, 2023 authorizing the Department of Public Works to use the design-build project delivery method and the competitive sealed proposal selection process consistent with City Charter Section 371(b) for Measure W - Safe, Clean Water Program projects.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

On February 9, 2024, your Committee considered the January 19, 2024 City Attorney report and January 19, 2023 Ordinance relative to authorizing the Department of Public Works to use the design-build project delivery method and the competitive sealed proposal selection process consistent with City Charter Section 371(b) for Measure W - Safe, Clean Water Program projects. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
RAMAN:	YES
BLUMENFIELD:	ABSENT
HERNANDEZ:	YES