

WHEREAS, Kiewit Infrastructure West Company (Kiewit) was awarded Agreement No. 47525 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on August 27, 2019, for furnishing and delivering Progressive Design-Build services for the San Fernando Groundwater Basin Remediation Project as a result of a competitive solicitation process, under Request for Proposal (RFP) No. 90419; and

WHEREAS, the Agreement was awarded under Resolution No. 020 028 for a term of five years and an amount not-to-exceed \$408,000,000; and

WHEREAS, Amendment No. 1 was adopted by the Board on January 26, 2021, to increase the Agreement amount by \$87,000,000, from \$408,000,000 to \$495,000,000; and .

WHEREAS, LADWP has determined that due to delays in construction and review periods for permitting, it is necessary to amend the Agreement term by one year for a total term of six years, which exceeds the total contract time period set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 2 to Agreement No. 47525, approved 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 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 No. 2 for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

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 No. 2 to Agreement No. 47525 and this Resolution.

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 August 27, 2024

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY
May 29, 2024



Secretary



BY _____
MARK S. REUSCH
Deputy City Attorney