

WHEREAS, Road and Highway Builders, LLC (RHB) was awarded Contract No. 7805 (Contract) by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on September 22, 2020, to perform construction services for the North Haiwee Dam No. 2 Project (Project); and

WHEREAS, when the Board awarded the Project to RHB, the Board authorized the Project for a four and one half year term and time extensions through Contract change orders, up to five years pursuant to Los Angeles Administrative Code Section 10.5(e); and

WHEREAS, LADWP has determined that, due to unexpected cultural, archaeological, and biological findings that caused significant delays on the Project, RHB will not be able to complete the Project within the time authorized by the Board and the LADWP will need to negotiate Contract extensions with RHB that will extend the Contract beyond the Contract time authorized by the Board; and

WHEREAS, City Council approval is required to extend the maximum authorized term of the Contract beyond five years pursuant to Los Angeles Administrative Code Section 10.5(e); and

WHEREAS, at this time the LADWP does not know the full extent of the time extensions that RHB will be entitled to on the Project but estimates that it will not exceed three years and accordingly, LADWP requests that the Board and City Council give LADWP the authority to extend its Contract with RHB for an additional term not to exceed three years, for a total maximum term of eight years.

NOW, THEREFORE, BE IT RESOLVED that the Board, upon City Council approval, approves giving LADWP authority to extend the term of the Contract from four and one half years to a maximum potential term of eight years.

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 any amendments to extend the Contract with RHB up to a maximum term not to exceed eight years, for and on behalf of LADWP upon approval by the City Council pursuant to Los Angeles Administrative Code Section 10.5(e).

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 the Contract 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

APPROVED AS TO FORM AND LEGALITY  
HYDEE FELDSTEIN SOTO, CITY ATTORNEY  
APRIL 28, 2025

  
Secretary



BY \_\_\_\_\_  
MARK S. REUSCH  
Deputy City Attorney