

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the establishment of alternative project delivery contract criteria using a competitive-sealed bid proposal method for the John Ferraro Building Renovation and Modernization Project.

Recommendations for Council action:

1. CONCUR with action of the Board of Water and Power Commissioners (Board) of June 9, 2026, Resolution No. 026 233, which approves the John Ferraro Building Renovation and Modernization Project Resolution for an Ordinance requesting the Council to establish alternative project delivery criteria pursuant to Section 371(b) of the City Charter. The proposed Resolution is for a term of five years.
2. REQUEST the City Attorney to prepare and present an ordinance, in coordination with the Department of Water and Power and based upon the information contained in the Board report dated June 11, 2026, attached to the Council file, relative to the establishment of alternative project delivery contract criteria using a competitive-sealed bid proposal method for the John Ferraro Building Renovation and Modernization Project.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on August 4, 2026, your Energy and Environment Committee considered a Board report relative to the establishment of alternative project delivery contract criteria using a competitive-sealed bid proposal method for the John Ferraro Building Renovation and Modernization Project.

After an opportunity for public comment, the Committee moved to concur with the Board resolution as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	YES
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-