

**Los Angeles Department of Water and Power
Summary of Owens Lake Mitigation Costs
29-Mar-02**

Description	Date	Cost
Calif. State Lands Commission	5/2/2000	\$ 641,835
Barnard Const. Co. - Project #1	7/18/2000	74,520,000
CH2M Hill - Program management	1/16/2001	28,000,000
Northwest Pipe Co. - Pipe	7/3/2001	761,250
Ameron International - Pipe	7/17/2001	6,580,772
Barnard Const. Co. - Project #2	10/2/2001	56,330,000
Owens Lake Farm Management	3/5/2002	18,000,000
TOTAL		\$ 184,833,857

Source: See attached Board of Water and Power Commissioners Agendas

DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555H, 111 North Hope Street, Los Angeles, CA 90012

AGENDA
BOARD OF WATER AND POWER COMMISSIONERS
TUESDAY, MAY 2, 2000

- (1) Reports from Management concerning matters relating to Department operations.

FILED ITEMS

(F-1) FILED	(From Chief Financial Officer) Monthly Report of Cash Activity in the Water and Power Revenue Funds as of March 31, 2000.
(F-2) FILED	(Copies given Commissioners) (From General Manager) Monthly report of activities for February 2000, for the Power Distribution Business Unit.
(F-3) FILED	(Copies given Commissioners) (From General Manager) Monthly reports of activities for March 2000, as follows:
	(1) Bulk Power Business Unit;
	(2) Corporate Services Organization;
	(3) Financial Services Organization;
	(4) Generation Business Unit;
	(5) Marketing and Customer Service Organization;
	(6) Power Distribution Business Unit;
	(7) Strategic Planning Organization;
	(8) Water Services Organization.

CONSENT AGENDA

The following matters are set forth on the Consent Agenda having been recommended for approval by the General Manager. Any matter may be removed from the Consent Agenda by order of the President.

* (1) APPROVED	Recommendation for approval of the minutes of the November 16, 1999, regular meeting of the Board of Water and Power Commissioners.
* (2) ADOPTED RES 000-241	Resolution authorizing execution of Agreement No. FO-104-04/2000 with PricewaterhouseCoopers LLP, to furnish strategic assistance to the Department in developing and implementing telecommunications services strategies, evaluating the existing inventory and utilization of fiber assets, and providing market advisory services. This agreement is limited to \$250,000 for one year, with an option to extend the agreement for an additional one-year term at an additional \$250,000 expenditure limit. (Power) (BP)
* (3) ADOPTED	Resolution authorizing execution of an Optical Fiber Use Agreement No. FO-109-04/2000 and a Short Form IRU-01

RES 000-242	Agreement No. FO-110-04/2000 (IRU-01) with US TelePacific Corporation granting to US TelePacific Indefeasible Right of Use of components of the Department's fiber optic and other telecommunications infrastructure. The agreement and the IRU-01 will generate approximately \$50,640 per year in additional revenues to the Department over a three-year term. (Power) (BP)
* (4) ADOPTED RES 000-243	Resolution authorizing execution of a Pole Attachment License Agreement No. PD-1013 with Topco Sales to attach telecommunication cables to Department-owned utility poles for an annual pole attachment rate of \$25 per pole for a term of 10 years. (Distribution)
* (5) ADOPTED RES 000-244	Resolution authorizing execution of a Standard Reimbursement Agreement No. R08599 with the California State Lands Commission for vegetation-related dust control research at Owens Dry Lake in Inyo County. This agreement is limited to <u>\$641,835</u> for three years. (Water)
* (6) ADOPTED RES 000-245	Resolution authorizing execution of an Agreement to Terminate Commitment Contract with the Super Efficient Refrigerator Program, Inc. (SERP) , which contract was to promote and advance energy efficient technologies for refrigerators and freezers. This program has reached its conclusion and the purpose of SERP has been fulfilled. (SP)
* (7) ADOPTED RES 000-246	Resolution authorizing execution of Amendment No. 2 to Agreement No. 8062 with the Regents of the University of California to increase the agreement expenditure amount by \$378,980 to \$655,000, and extend the duration by 42 months to June 30, 2003, for the provision of monitoring the limnology and plankton of Mono Lake. (Water) Council approval is required.
* (8) ADOPTED RES 000-247	Resolution authorizing execution of Amendment No. 1 to Agreement No. 8078 with Hubbs-Sea World Research Institute to increase the agreement expenditure amount by \$438,688 to \$772,000, and extend the duration of the agreement by 42 months to June 30, 2003, for the provision of waterfowl monitoring at Mono Lake as ordered by State Water Resources Control Board Order No. 98-05. (Water) Council approval is required.
* (9) ADOPTED RES 000-248	Resolution authorizing execution of Amendment No. 1 to Agreement No. 10395 with Christopher Hunter to increase the agreement expenditure amount by \$235,000 to \$320,000, and extend the duration of the agreement by three years to June 30, 2003, for the provision of fish population monitoring in the Mono Basin pursuant to State Water Resources Control Board Order No. 98-05. (Water) Council approval is required.
* (10) ADOPTED RES 000-249	Resolution authorizing execution of Amendment No. 2 to Agreement No. 10418 with CB Richard Ellis to increase the agreement expenditure amount from \$500,000 to \$1,000,000 for the provision of real estate asset management services. (GLPA)
* (11) DEFERRED	Resolution approving a Letter of Agreement and a Declaration of Trust with the International Brotherhood of Electrical Workers, Local 18, establishing a Joint Safety Institute. (CS) Council approval is required.
* (12) ADOPTED RES 000-250	Resolution approving the findings in the Mitigated Negative Declaration for the North Sand Sheet Shallow Flooding Project. (Water)
* (13) ADOPTED	Resolution authorizing establishing new Duties Description Record numbers for the newly consolidated class of Utility Administrator in

DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555H, 111 North Hope Street, Los Angeles, CA 90012

AGENDA
BOARD OF WATER AND POWER COMMISSIONERS
TUESDAY, JULY 18, 2000

- (1) Reports from Management concerning matters relating to Department operations.

FILED ITEMS

(F-1) FILED	(From Chief Financial Officer) <u>Monthly Report of Cash Activity in the Water and Power Revenue Funds as of May 31, 2000.</u>
(F-2) FILED	<u>The Secretary's report of claims in excess of \$10,000 which have been referred to the City Attorney's Office:</u>
	Adam A. Nasry, dba Midland Construction Co., and Barry Nannie, dba Diamond Electric in the amount of \$44,623 for costs incurred allegedly as a result of unclear and unprecise DWP specifications relating to the Fernangeles Elementary School Project in 1999. (Claims Nos. 88982-1 and 88982-2)
	Carlos Eduardo Rodas and Fernando Trujillo-Morales in an amount in excess of \$25,000 each for personal injuries allegedly as a result of falling on broken vault covers located at 1055 West Seventh Street, Los Angeles, on or about April 1, 2000. (Claims Nos. 89052-1 and 89052-2)
	Juana Anaya Rodas and Gloria Marisela Trujillo-Morales in an amount in excess of \$25,000 each for loss of consortium due to personal injuries sustained by Carlos Eduardo Rodas and Fernando Trujillo-Morales on or about April 1, 2000. (Claims Nos. 89052-3 and 89052-4)
	State Compensation Insurance Fund in an amount in excess of \$10,000 each for insured's claims filed by Carlos Rodas and Fernando Trujillo-Morales for personal injuries sustained on or about April 1, 2000. (Claims Nos. 89052-5 and 89052-6)
	Pacific Bell in an amount of \$12,407.01 allegedly for replacement of cable damaged by the DWP at 10457 Larwin Avenue, Chatsworth, on December 20, 1999. (Claim No. 88988)
	Robert Gaiters in the amount of \$150,000 for personal injury allegedly as a result of a vehicle accident at the intersection of La Cienega and Rodeo on January 6, 2000. (Claim No. 88906-2)
	Esmeralda Castillo and Rosa Alfaro in the amount of \$75,000 each for personal injuries allegedly as a result of a vehicle accident at 3 rd Street and Kingsley Drive, Los Angeles, on February 26, 2000. (Claims Nos. 89106-1 and 89106-2)
	Bolour & Sons, Michel Bolour in the amount of \$28,268.48 for property damage allegedly as a result of a water main break at 974 N. La Cienega Blvd., Los Angeles, on January 1-3, 2000. (Claim No. 89210)
	Francisco Castro in an amount in excess of \$10,000 for personal injury allegedly as a result of tripping and falling in a hole at the intersection of Broadway and 5 th Streets, Los Angeles, on March 24,

	with date of award. Award to A. Y. MC DONALD, MFG. CO. , with \$9,068,832.00 contract total.
(33-P) APPROVED REC 18209	(Recommended by Assistant General Manager - Corporate Services) (Approved by General Manager) Spec. No. 234 for Services of Dump trucks, Fully Operated and Maintained on an Intermittent Rental Basis during a period of one year beginning with date of award. Award to K. A. FLETCHER, INC. , with \$2,770,750.00 contract total.
(34-P) APPROVED REC 18210	(Recommended by Assistant General Manager - Corporate Services) (Approved by General Manager) Spec. No. 9519 for Bare Rental, with Option to Purchase, Trucks, Aerial Boom, Articulated. Award to GREAT PACIFIC EQUIPMENT, INC. , with \$1,020,205.00 contract total.
(35-P) APPROVED REC 18207	(Recommended by Assistant General Manager - Water) (Approved by General Manager) Spec. No. 9544 for Design, Construction and Operation of the 2001 Shallow-Flooding Irrigation Project (Owens Lake Project No. 1). Award to BARNARD CONSTRUCTION COMPANY INCORPORATED , with \$74,520,000.00 contract total.
(36-P) APPROVED REC 18211	(Recommended by Assistant General Manager - Water) (Approved by General Manager) Spec. No. 9587 for Cleaning and Cement Mortar Lining, In-Place, Cast-Iron Water Main Pipelines in the Parthenia Street/Sunland Boulevard Area of Los Angeles. Award to ARB, INC. , with \$2,690,545.00 contract total.
(37-P) APPROVED REC 18212	(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) Spec. No. 9596 for Selective Catalytic Reduction System and Auxiliary Equipment at Haynes Generating Station, Unit 6. Award to MITSUBISHI HEAVY INDUSTRIES AMERICA, INC. , with \$9,006,558.00 contract total.
(38-P) APPROVED REC 18213	(Recommended by Assistant General Manager - Corporate Services) (Approved by General Manager) Cooperative Purchase Contract No. 9602 for Backhoes, Caterpillar (Replacements). Award to HOLT OF CALIFORNIA , with \$1,686,760.00 contract total.
(39)	Election of Board Officers Kenneth T. Lombard, President Judy M. Miller, Vice President

Last Modified: August 1, 2000

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DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012

AGENDA
BOARD OF WATER AND POWER COMMISSIONERS
TUESDAY, JANUARY 16, 2001

- (1) Reports from Management concerning matters relating to Department operations.

FILED ITEMS

(F-1) FILED	(From Chief Financial Officer) <u>Monthly Report of Cash Activity in the Water and Power Revenue Funds as of November 30, 2000.</u>
(F-2) FILED	<p>The Secretary's report of claims in excess of \$10,000 which have been referred to the City Attorney's Office:</p> <p>Kathryn Petit in the amount of \$21,300 for personal injury allegedly as a result of falling due to a broken water meter cover at 7940 Hollywood Boulevard, Los Angeles, on May 13, 2000. (Claim No. 90409)</p> <p>Arroyo Fields in the amount of \$12,590 for personal injury allegedly as a result of hitting cables hanging from a utility pole while driving at the intersection of Sherman Way and Shoup Avenue on May 11, 1999. (Claim No. 90411)</p> <p>My Thi Luong in the amount of \$14,000 for personal injury allegedly as a result of an automobile accident at North Main Street and Alameda Street, Los Angeles, on May 30, 2000. (Claim No. 89417-1)</p> <p>Jeffrey Allen Woolley in an amount in excess of \$25,000 for personal injury and property damage allegedly as a result of driving over an uncovered manhole on Cahuenga Boulevard, Hollywood, on January 29, 2000. (Claim No. 90222)</p> <p>Earthel Bowles in the amount of \$500,000 for personal injury allegedly as a result of tripping and falling on a defective sidewalk at 2117 W. Imperial Highway, Los Angeles, on May 20, 2000. (Claim No. 90229)</p> <p>Helen Coronado in the amount of \$100,000 for personal injury allegedly as a result of an automobile accident while traveling eastbound on Centinela Avenue, Los Angeles, on July 5, 2000. (Claim No. 89930-2)</p> <p>Macy's Sherman Oaks in the amount of \$12,501.99 for property damage allegedly as a result of a water main break on September 8, 2000. (Claim No. 89880-2)</p> <p>Edward Kaloostian in the amount of \$10,798.05 for property damage allegedly as a result of a faulty transformer at 2242 Cheswic Lane,</p>

	(Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)
(27) ADOPTED RES 001-153	(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) <u>Resolution authorizing execution of an Extended Term Rate Amendment (ETRA) (DWP Agreement No. BP99-002B) to enter into ETRA gas transportation service with the Kern River Gas Transmission Company.</u> Council approval is required.
(28) ADOPTED RES 001-154	(Recommended by Assistant General Manager - Water) (Approved by General Manager) <u>Resolution authorizing execution of Agreement No. 10001 with CH2M Hill, Inc., for environmental program management of the Owens Lake Dust Mitigation Program. This agreement is limited to \$28,000,000 for 36 months.</u>
(29) ADOPTED RES 001-155	(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) <u>Resolution authorizing execution of Agreement No. 10207 with Harza Engineering Company, Inc., to provide Owner's Representation Services for the Upgrades and Modernization of Hydroelectric Generating Facilities. This agreement is limited to \$2,500,000 for 36 months.</u>
(30) ADOPTED RES 001-156	(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) <u>Resolution authorizing execution of Agreement No. 10428 with Parsons Brinckerhoff Power, Inc., to provide Owner's Representation Services for the Peaker Installation Project and Combined Cycle Projects. This agreement is limited to \$5,000,000 for 36 months.</u>
(31) DEFERRED	(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) <u>Resolution authorizing execution of Agreement No. 10758 with Cordoba Corporation to provide Owner's Representation Services for supplementing the Integrated Resource Plan Project Management Office staff. This agreement is limited to \$7,000,000 for 36 months.</u>
(32) ADOPTED RES 001-157	(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) <u>Resolution authorizing execution of Agreement No. 10838 with Carter & Burgess, Inc., to provide Owner's Representation Services for the Selective Catalytic Reduction Installation Projects at Haynes and Scattergood Generating Stations. This agreement is limited to \$4,000,000 for 36 months.</u>
(33) DEFERRED	(Recommended by Director of Strategic Planning) (Approved by General Manager) <u>Resolution authorizing execution of Amendment No. 1 to the Surplus Emissions Credit Transaction and Marketing Agreement with Boldwater Brokers, Market-Based Solutions, Justice & Associates, Natsource, Enron Global Markets and Evolution Markets to increase from \$20 million to \$50 million the amount of money authorized for use by the Department in the management of its emissions credit program.</u>
(34) ADOPTED	(Recommended by Chief Financial Officer) (Approved by General Manager) <u>Two resolutions directing financing transactions relative to the Water System Comprehensive Finance and Debt Restructuring Plan as follows:</u> (Council approval is required.)

DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012

AGENDA
BOARD OF WATER AND POWER COMMISSIONERS
TUESDAY, JULY 3, 2001

- (1) Reports from Management concerning matters relating to Department operations.

FILED ITEMS

(F-1) FILED	(From Chief Financial Officer) Monthly Report of Cash Activity in the Water and Power Revenue Funds as of May 31, 2001.
(F-2) FILED	Copies given Commissioners) (From General Manager) Monthly report of activities for May 2001, for the following organizations:
	(1) Corporate Services;
	(2) Equal Employment Opportunity Services;
	(3) Financial Services;
	(4) Power Services;
	(5) Strategic Planning;
	(6) Water Services.

CONSENT AGENDA

The following matters are set forth on the Consent Agenda having been recommended for approval by the General Manager. Any matter may be removed from the Consent Agenda by order of the President.

* (1) ADOPTED RES 002-001	Resolution authorizing execution of a Consent Protocol Agreement between the Navajo Nation and the Navajo Generating Station co-owners, which are the DWP, Salt River Project Agricultural Improvement and Power District, Arizona Public Service Company, Tucson Electric Power Company, and Nevada Power Company. By this agreement, the Navajo Nation consents to the assignment of property by the lessees to their respective subsidiary, affiliate or parent company in return for a processing fee of \$200,000 paid by the assigning lessee. (PS) Council approval is required.
* (2) ADOPTED RES 002-002	Resolution authorizing execution of a Short Form IRU-02 Agreement No. FO-135-01/2001 with MCIMetro Access Transmission Services, LLC (MCIMetro), granting to MCIMetro Indefeasible Right of Use of the Department's fiber optic and other telecommunications infrastructure. This agreement will generate approximately \$30,240 per year in additional revenues to the Department for a three-year term. (PS)
* (3) ADOPTED	Resolution authorizing execution of Agreement No. 47044 with Huntón & Williams with an expenditure limit of \$300,000, and

RES 002-003	Agreement No. 47045 with the Kirk Law Firm with an expenditure limit of \$150,000, to assist the Department in complying with environmental regulatory and legislative requirements. The duration of these agreements is three years. (CAO)
* (4) ADOPTED RES 002-004	Resolution authorizing payment of \$218,168.00 to AON Risk Services, Inc. , as premium for the Department's Corporate Directors' and Officers' Liability Insurance Program for Program Year 2001-2002. Further, authorizing procurement of this liability insurance coverage for the 2002-2003 and 2003-2004 policy periods. (FS)
* (5) ADOPTED RES 002-005	Resolution authorizing payment of \$1,140,736.00 to AON Risk Services, Inc. , as premium for the Department's Corporate Excess Liability Insurance Program for the 2001-2002 policy period. Further, authorizing payment of this insurance for the 2002-2003 and 2003-2004 policy years. (FS)
* (6) ADOPTED RES 002-006 AMEND 327-4274	Resolution authorizing establishing two new Duties Description Records for Pipefitter Supervisor and Plumber Supervisor. (CS)
* (7) ADOPTED RES 002-007 AMEND327-4275	Resolution authorizing establishing a new Duties Description Record for Environmental Specialist. (CS)
* (8-P) APPROVED REC 18390	Contract No. 953B-D-E-F Recommendation of Ratification and Supplemental Award for Fuel, Diesel, Clear and Gasoline beginning April 18, 1998. Award to REBEL OIL CO., INC. , with a revised contract total from \$123,156.00 to \$168,156.00 (\$45,000.00 supplemental award); RSI PETROLEUM PRODUCTS , with a revised contract total from \$466,056.00 to \$546,056.00 (\$80,000.00 supplemental award); INYO CRUDE, INC. , with a revised contract total from \$983,835.00 to \$1,078,835.00 (\$95,000.00 supplemental award); and SOUTHERN COUNTIES OIL CO. , with a revised contract total from \$4,704,480.00 to \$4,860,737.00 (\$156,257.00 supplemental award). (CS)
* (9-P) APPROVED REC 18391	Contract No. 9629 Recommendation of Supplemental Award for 138-kV and 230-kV, 3000-ampere, Dead Tank, SF6 Gas Circuit Breakers. Award to ABB POWER T & D COMPANY, INC. , with a revised contract total from \$5,835,456.00 to \$6,005,456.00 (\$170,000.00 supplemental award). (PS)
* (10-P) APPROVED REC 18392	Spec. No. 9661 for Trenchless Excavation, Support, Grouting and Pipe Installation under Bull Creek Branch Concrete as part of Granada Trunkline Relocation Project 2. Award to BERKELEY ENGINEERING CO. , with \$481,740.00 contract total. (WS)
* (11-P) APPROVED REC 18393	Spec. No. 9679 to Furnish and Install 5-kV Vacuum Circuit Breakers. Award to POWELL ELECTRICAL MANUFACTURING COMPANY , with \$350,386.00 contract total. (PS)
* (12-P) APPROVED REC 18394	Spec. No. 9717 for Welded Steel Pipe and Appurtenances for the 2002 Owens Lake Managed Vegetation Dust Mitigation Project. Award to NORTHWEST PIPE COMPANY , with <u>\$761,250.00</u> contract total. (WS)
* (13-P) APPROVED REC 18395	(Negotiated) Spec. No. 9722 for Replacement Turbine Blades and Hardware , Alstom Power, Turbine Serial No. M00632, Scattergood Generating Station, Unit 3. Award to ALSTOM POWER, INC. , with \$939,210.00 contract total. (PS)
* (14-P) APPROVED REC 18396	Spec. No. 9725 for Explosion Testing of the Maintenance Hole Cover Restraining System. Award to HYDRO-QUEBEC , with \$256,000.00 contract total. (PS)

DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012

AGENDA
BOARD OF WATER AND POWER COMMISSIONERS
TUESDAY, JULY 17, 2001

- (1) Reports from Management concerning matters relating to Department operations.

FILED ITEMS

(F-1) DEFERRED	Drinking Water Public Health Goals Report Public Comment Period.
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CONSENT AGENDA

The following matters are set forth on the Consent Agenda having been recommended for approval by the General Manager. Any matter may be removed from the Consent Agenda by order of the President.

* (1) APPROVED	Recommendation for approval of the minutes of the following meetings of the Water and Power Commissioners:
	(1) Regular meeting, April 3, 2001;
	(2) Special meeting, April 10, 2001.
* (2) ADOPTED RES 002-011	Resolution authorizing execution of a Memorandum of Understanding with the South Coast Air Quality Management District and authorizing payment of \$246,420 to Villa Ford to fund a project for the Taxi Cab Clean Air and Energy Conservation Advertising Program in accordance with a \$14 million RECLAIM Settlement Agreement. (SP)
* (3) ADOPTED RES 002-012	Resolution authorizing execution of an Optical Fiber Use Agreement No. FO-139-03/2001 and a Short Form IRU-01 Agreement No. FO-140-03/2001 with The Regents of the University of California (Regents) , granting to Regents Indefeasible Right of Use of the Department's fiber optic and other telecommunications infrastructure. The agreement and IRU-01 will generate approximately \$103,021 per year in additional revenue to the Department for a three-year term. (PS)
* (4) ADOPTED RES 002-013	Resolution authorizing execution of Agreement No. 47050 with Celco Partnership, L.P., dba Verizon Wireless (Verizon) for Verizon to reimburse the Department for all costs incurred in relocating the microwave radio frequency for the Burnt Peak to the Power Plant 2 telecommunications path. (CS)
* (5) ADOPTED RES 002-014	Resolution granting a waiver of conflict of interest to the law firm of Steptoe & Johnson L.L.P. , arising from its representation of COHR, Inc., in a business license tax dispute with the City of Los Angeles. (CAO)
* (6) ADOPTED RES 002-015	Resolution authorizing the General Manager by and through the Manager of Real Estate to approve the acquisition and payment of real property and property rights, provided that the purchase price does not exceed \$150,000. Further, Resolution No. 239, adopted by

	Resolution authorizing execution of Agreement No. 47046 with MICON Consulting to assist the Department in implementing a new Customer Information System. This agreement is limited to \$3,375,000 for 30 months.
(17) DEFERRED	(Recommended by Director of Strategic Planning) (Approved by General Manager) Resolution authorizing execution of Agreement No. 47051 with Foss Environmental Services Company to provide the Department with expertise in environmental services for hazardous substance spill cleanup and hazardous waste management on an as-needed basis. This agreement is limited to \$3,000,000 for 36 months.
(18) ADOPTED AS AMENDED RES 002-018	(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) Resolution approving an expanded DWP Economic Development Program , and authorizing a revised total budget expenditure for this Program of \$20 million for the 2001-2002 fiscal year.
(19) DEFERRED	(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) Resolution authorizing execution of an agreement with the State of California through the California Department of Water Resources as procurement agent, for the Department to provide capacity to the State. This agreement is for a term starting on the date of approval and ending on September 30, 2001.
(20-P) APPROVED REC 18403	(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) Spec. (Negotiated) No. N-353 for Network Hardware and Software with technical assistance, during a period of three years beginning with date of award. Award to PACIFIC BELL TELEPHONE COMPANY , with \$5,101,314.00 contract total.
(21-P) APPROVED REC 18404	(Recommended by Assistant General Manager - Water) (Approved by General Manager) Spec. No. 370 for Hydrants, Fire, Assemblies, Section Bury, during a period of up to two years beginning with date of award. Award to CLOW VALVE COMPANY , with \$4,094,963.00 contract total.
(22-P) APPROVED REC 18405	(Recommended by Assistant General Manager - Corporate Services) (Approved by General Manager) Spec. No. 9665 for Three-Axle Stake Trucks with 15-Ton Crane. Award to LOS ANGELES TRUCK CENTER DBA LOS ANGELES FREIGHTLINER , with \$1,345,580.00 contract total.
(23-P) APPROVED REC 18406	(Recommended by Assistant General Manager - Water) (Approved by General Manager) Spec. No. 9718 for Welded Steel Pipe and Appurtenances for the 2002 Owens Lake Managed Vegetation Dust Mitigation Project. Award to AMERON INTERNATIONAL CORPORATION , with \$6,580,772.00 contract total.
(24) HELD	Election of Board Officers. Kenneth T. Lombard, President Dominick W. Rubalcava, Vice President
(25) ADOPTED	Motion that the meeting be recessed to Room 1559 and reconvened in closed session to confer with and receive advice from legal counsel regarding 1) the bankruptcy of the California Power Exchange, United States Bankruptcy Court, Central District, Case No. LA-01-16577-ES, pursuant to California Government Code Section 54956.9 (a); and, (2) the initiation of litigation in two cases pursuant to California Government Code Section 54956.9(c).
(26)	Motion that the meeting be recessed to Room 1559 and reconvened in

**DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012**

**AGENDA
BOARD OF WATER AND POWER COMMISSIONERS
TUESDAY, OCTOBER 2, 2001**

- (1) Reports from Management concerning matters relating to Department operations.

FILED ITEMS

(F-1) FILED	(From Chief Financial Officer) <u>Monthly Report of Cash Activity in the Water and Power Revenue Funds as of August 31, 2001.</u>
(F-2) FILED	(Copies given Commissioners) (From General Manager) <u>Monthly report of activities for July 2001, for the Corporate Services Organization.</u>
(F-3) FILED	(Copies given Commissioners) (From General Manager) <u>Monthly report of activities for August 2001, for the following organizations:</u>
	(1) Equal Employment Opportunity Services;
	(2) Financial Services;
	(3) Power Services;
	(4) Strategic Planning;
	(5) Water Services.

CONSENT AGENDA

The following matters are set forth on the Consent Agenda having been recommended for approval by the General Manager. Any matter may be removed from the Consent Agenda by order of the President.

* (1) ADOPTED RES 002-078	<u>Resolution approving an Open Access Transmission Tariff, DWP No. BP 01-017</u> , between the Department and transmission customers, providing for the minimum conditions for both point-to-point contract-based service and the terms and conditions for providing these services and ancillary services. (PS) Council approval by ordinance is required.
* (2) ADOPTED RES 002-079	<u>Resolution authorizing execution of Agreement No. 47061 with Harrington Decorating Co.</u> , to design, procure and fabricate the 2001 DWP and Griffith Park Light Festival. This agreement is limited to \$190,000 for one year, with the option of up to two one-year extensions. (GM)
* (3) ADOPTED RES 002-080	<u>Resolution authorizing execution of Amendment No. 1 to Agreement No. 10564 with MWH Americas, Inc.</u> , to extend the duration of the agreement by one year from 24 months to 36 months, ending November 2, 2002, to provide expert evaluation on the conversion of the Department's water system to chloramine

	<p>bids for the purchase of materials, supplies or equipment, or for rental, repair or maintenance thereof from the current operating limit of \$25,000 to \$100,000, upon amendment to Section 10.15 (a)(1) and (b) of the Administrative Code.</p> <p>Council approval by ordinance is required.</p>
(26-P) APPROVED REC 18442	<p>(Recommended by Assistant General Manager - Water) (Approved by General Manager) <u>Spec. No. 9682</u> for Construction of the 2002 Owens Lake Managed Vegetation Dust Mitigation Project. Award to BARNARD CONSTRUCTION COMPANY INCORPORATED, with \$56,330,000.00 contract total.</p>
(27-P) APPROVED REC 18443	<p>(Recommended by Assistant General Manager - Water) (Approved by General Manager) <u>Spec. No. 9701</u> for Cleaning and Cement-Mortar Lining, In-Place, Cast-Iron Water Main Pipelines in the Bentley Avenue Area of Los Angeles. Award to SPINIELLO COMPANIES, with \$1,733,561.00 contract total.</p>
(28-P) DEFERRED	<p>(Recommended by Assistant General Manager - Power Services) (Approved by General Manager) <u>Spec. No. 9714</u> for Switchgear, 34.5-kV, Gas-Insulated or Dry-Air Insulated. Award to ABB POWER T&D COMPANY, INC., with \$1,242,175.00 contract total.</p>
(29-P) APPROVED REC 18444	<p>(Recommended by Assistant General Manager - Corporate Services) (Approved by General Manager) <u>Spec. No. 9719</u> for Dump Trucks, 3-axle. Award to BOERNER TRUCK CENTER, with \$1,509,164.00 contract total.</p>
(30) ADOPTED RES 002-091 (ITEM 2)	<p>Motion that the meeting be recessed to Room 1559 and reconvened in closed session to confer with and receive advice from legal counsel regarding 1) the bankruptcy of the Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District, Case No. 01 30923 DM, pursuant to California Government Code Section 54956.9 (a); and 2) the Eighth Partial Consent Decree recommendation for settlement regarding Operating Industries, Inc., pursuant to California Government Code Section 54956.9(b).</p>

Last Modified: October 17, 2001

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**DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012**

**AGENDA
BOARD OF WATER AND POWER COMMISSIONERS
TUESDAY, MARCH 5, 2002**

- (1) Reports from Management concerning matters relating to Department operations.

FILED ITEMS

(F-1) FILED	(From Chief Financial Officer) (From General Manager) <u>Monthly report of Cash Activity in the Water and Power Revenue Funds as of January 31, 2002.</u>
(F-2) FILED	(Copies given Commissioners) (From General Manager) <u>Monthly report of activities for January 2002, for the following organizations:</u>
	(1) Corporate Services;
	(2) Financial Services;
	(3) Power Services;
	(4) Strategic Planning;
	(5) Water Services.
(F-3) FILED	(Copies given Commissioners) (From General Manager) <u>Reports for informational purposes:</u>
	(1) Leases Approved by the Water Resources Business Unit's Aqueduct Business Group from October 2001 through December 2001. (WS)
	(2) Owens Valley Enhancement and Mitigation Project Annual Monitoring Report. (WS)
	(3) Status Report on Department Security. (CS)
	(4) Status Report on the Fingerprinting Project. (CS)

CONSENT AGENDA

The following matters are set forth on the Consent Agenda having been recommended for approval by the General Manager. Any matter may be removed from the Consent Agenda by order of the President.

* (1) ADOPTED RES 002-195	<u>Resolution authorizing execution of an Optical Fiber Use Agreement No. FO-158-12/2001 and a Short Form IRU-01 Agreement No. FO-159-12/2001 with Liberty Livewire Corporation (Liberty), granting to Liberty Indefeasible Right of Use of the Department's fiber optic and other telecommunications infrastructure. The agreement and IRU-01 will generate approximately \$40,176 per year in additional revenue to the Department for a three-year term, and the Department will receive \$26,000 as a one-time network connection fee. (PS)</u>
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	is normally paid from the proceeds of sales.
(11) ADOPTED RES 002-199	(Recommended by Assistant General Manager - Water) (Approved by General Manager) Resolution authorizing execution of Agreement No. 47104-2 with the Owens Lake Farm Management Team for services involving farming of portions of the Owens Lake Dust Mitigation Program. This agreement is limited to \$18,000,000 for 36 months.
(12-P) APPROVED REC 18490	Recommended by Assistant General Manager - Power Services) (Approved by General Manager) Contract No. 156 Recommendation for Ratification and Amendment (Change Order No. 1) for Rental, Bare, Heavy Construction Equipment, Intermittent Basis, for a period of up to three years beginning August 16, 1999. Award to SHEPHERD MACHINERY COMPANY, with a revised contract total from \$3,138,982.00 to \$4,360,544.00 (\$1,221,562.00 Change Order No. 1).
(13-P) APPROVED REC 18491	Recommended by Director of Strategic Planning) (Approved by General Manager) Spec. No. 405 for Services for Transporting, Treating or Recycling of Waste Petroleum Products, Liquid and Incinerable Solid Hazardous Wastes and Corrosive Liquids, for a period of up to three years beginning with date of award. Award to SAFETY-KLEEN (LOS ANGELES), INC., with \$1,117,445.00 contract total.
(14-P) APPROVED REC 18492	(Recommended by Chief Operating Officer) (Approved by General Manager) Spec. No. 419 for Radios, Conventional, Mobile and Portable for a period of up to three years beginning with date of award. Award to INDUSTRIAL RADIO COMMUNICATIONS CORPORATION DBA SJM INDUSTRIAL RADIOS, with \$1,513,611.00 contract total.
(15-P) APPROVED REC 18493	(Recommended by Assistant General Manager - Water) (Approved by General Manager) Spec. No. 9650 for Trucks, Heavy Utility Service. Award to BOB WONDRIES MOTORS, with \$2,120,499.00 contract total.
(16) ADOPTED	The Board shall recess to closed session in Room 1559 to confer with and receive advice from legal counsel regarding 1) the bankruptcy of the California Power Exchange, United States Bankruptcy Court, Central District, Case No. LA-01-16577-ES, pursuant to California Government Code Section 54956.9(a); 2) the case of <u>People of the State of California v. ACN Energy, Inc., et al.</u>, Sacramento Superior Court No. 01AS05497, pursuant to California Government Code Section 54956.9(a); and 3) anticipated litigation in one case pursuant to California Government Code Section 54956.9(b)(3)(A). The meeting to remain in closed session to evaluate the performance of the General Manager, pursuant to California Government Code Section 54957.

Last Modified: March 22, 2002

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