



AGENDA

BOARD OF PUBLIC WORKS

MONDAY, FEBRUARY 03, 2025

10:00 AM

Edward R. Roybal BPW Session Room
Room 350 City Hall
200 North Spring Street
Los Angeles, California 90012

Members: Vahid Khorsand, President
Jenny Chavez, Vice President
John Grant, President, Pro-Tem
Steve S. Kang
Faith I. Mitchell

(Elyse Matson, Executive Officer, elyse.matson@lacity.org)

Agendas, minutes, and other board meeting related documents are available online at the BPW website at <http://bpw.lacity.org> or via link below.

Click [here](#) for the entire agenda packet / documents

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310-471-CITY (Westside), 310-547-CITY (San Pedro Area); or

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reasonable accommodation to ensure equal access to its programs, services and activities. Assistive listening devices are available at the meeting; upon advance notice, other accommodations, such as sign language interpretation, and translation services can be provided. Contact the Executive Officer's office at 213-978-0262. TDD available at 213-978-2310.

INTERPRETATION AND TRANSLATION REQUESTS

Language translation and interpretation may be provided upon requests. To ensure availability, requests need to be submitted to the BPW Secretariat Office at least three working days before the meeting by dialing (213) 978-0262 or emailing: bpw-ram@lacity.org. La traducción del lenguaje puede ser proporcionada bajo solicitud. Para asegurar la disponibilidad, la solicitud puede ser sometida al BPW Oficina del Secretario por lo menos tres días laborables antes del día de sesión llamada al (213) 978-0262 o enviando un correo electrónico a: bpw-ram@lacity.org.

Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m.

PUBLIC INPUT AT BOARD MEETINGS:

GENERAL PUBLIC COMMENT

An opportunity for the public to address the Board on public interest items will be provided for up to one (1) minute per person, for a cumulative total of ten (10) minutes for the General Public Comment segment of each regular meeting. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the Public Comment period.

MULTIPLE AGENDA ITEMS PUBLIC COMMENT

The Board will also provide an opportunity for members of the public wishing to speak on more than one agenda item during Multiple Agenda Item Comment for up to one (1) minute per item, up to a total of three (3) minutes per meeting. This is the only time to speak on more than one (1) agenda item.

SINGLE AGENDA ITEM

The Board will also provide an opportunity for members of the public wishing to speak on only one agenda item for up to one (1) minute.

Members of the public who wish to offer public comment to the Board should submit written comments via Google form at <https://bit.ly/DPWCommentForm> or call 1 669 254 5252 and

use Meeting ID No. 161 637 1032. Press # again when prompted for participant ID.

Please click the link below to join the webinar:

<https://www.zoomgov.com/j/1616371032>

VOTING AND DISPOSITION OF ITEMS

Items require a majority vote of the entire membership of the Board (3 votes) for approval.

Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following the date of the Board action. A motion to send an item "forthwith", if adopted by three (3) votes, suspends these rules and requires the Board Secretariat to forward the matter to the Mayor, or other office, without delay.

NOTICE TO PAID REPRESENTATIVES:

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

GENERAL PUBLIC COMMENTS

Board will hear public testimony on non-agenda items under the Board's jurisdiction.

NEIGHBORHOOD COUNCIL COMMENTS

Discussion with Neighborhood Council representatives on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk which relate to any agenda item listed or being considered on this agenda for

the Board of Public Works (LAAC 22.819, Ordinance 184243).

APPROVAL OF MINUTES

ADVISEMENT #1

MONDAY, JANUARY 13, 2025

(CONTINUED FROM FRIDAY, JANUARY 24, 2025)

FRIDAY, JANUARY 24, 2025

PRESENTATION

AGENDA ITEM(S)

BUREAU OF ENGINEERING

(1)

BPW-2025-0069

CD 15

ISSUE CHANGE ORDER NO. 26 – PCL CONSTRUCTION, INC.

Recommending the Board:

1. AUTHORIZE the City Engineer to issue Change Order No. 26 for the Terminal Island Water Reclamation Plant Final Tanks Skimmer System Upgrade Project to compensate the contractor for additional labor and procurement costs to install new 2-inch diameter instrumentation conduits and associated cabling.

(W.O. SZT11385, C-140149)

(2)

BPW-2025-0070

CD 11

CONSTRUCTION BUDGET AND CONSTRUCTION ORDERS AND CHANGE ORDERS
– MNR CONSTRUCTION INC.

Recommending the Board:

1. AUTHORIZE a construction budget of \$340,000 including contingency for the Super Expedited Wastewater Emergency Rehabilitation for Sewers Program – Airport Boulevard RW (5800) Project; and
2. AUTHORIZE the City Engineer to issue construction orders and change orders up to the authorized construction budget for this project.

(W.O. SZC14341, C-140016)

BUREAU OF SANITATION

(3)

BPW-2025-0064
CD ALL

CONTRACT AMENDMENT NO. 1 – TASK ORDER SOLICITATION (TOS) NO. S-008 – TETRA TECH, INC.

Recommending the Board:

1. AUTHORIZE the Director of the Bureau of Sanitation to issue Amendment No.1 to TOS S-008 to Tetra Tech Inc., extending the term of engagement from January 31, 2025 to June 30, 2025.

(W.O. SWWOUTRH, C-145667)

OTHER BOARD OFFICES

(4)

BPW-2025-0071
CEMO
CD ALL

PUBLIC WORKS TRUST FUND (PWTF) LOAN – EXTREME HEAT AND COMMUNITY RESILIENCE PROGRAM

Recommending the Board:

Subject to the Mayor and City Council approval:

1. AUTHORIZE a \$750,000 loan from the PWTF (Fund 834/Dept. 50), to provide cash flow and implement the “City of Los Angeles’ first Heat Action and Resilience Plan” in the Board of Public Works, and to be repaid from reimbursements received from the State;
2. AUTHORIZE the Board of Public Works, Director of Accounting, to transfer \$750,000 from available funds within the PWTF, Fund 834, Dept. 50 to the Board of Public Works, Fund 100, Department 74, Balance Sheet Account 2360 titled Advance from Other Funds, and increase appropriations by up to \$750,000 within the Board’s Contractual Services account (003040) once a formal award letter and grant agreement are received and approved by Council; and
3. AUTHORIZE the receipt of State grant funds from the State of California Governor's Office of Land Use and Climate Innovation to be deposited into the Board of Public Works, Fund 100, Department 74, Revenue Source Code 5427, Reimbursements from Grants, and repay outstanding loan receivable, Balance Sheet Account 1370, Advance to Other Funds within the PWTF (Fund 834/Dept. 50) until full repayment is received, with final payment expected no later than June 30, 2027.

JOINT REPORT(S)

(5)

BPW-2025-0072
BSS + BCA
CD 3, 4, 5, 6, 7, 12

CONTRACT RENEWAL – FAREAST LANDSCAPE, INC. (FAREAST) – LANDSCAPE MAINTENANCE

Recommending the Board:

1. EXERCISE the City’s first year option to renew the subject contract with Fareast (MBE (M/APA), SBE, EBE, LBE) for \$670,649.78;
2. INSTRUCT the Executive Officer of the Board to immediately advise Fareast to submit their bonds and insurance documents within 5 working days after the date of notification of award of this contract by the Board; and
3. INSTRUCT the Executive Officer of the Board to immediately advise Fareast

that work on this project must start within 5 working days from the date of issuance of the Notice to Proceed.

(W.O. M0016656, C-144960)

ADMINISTRATIVE ITEM(S)

(6)

BPW-2025-0073

CD 7

The Mayor and City Council have approved and authorized the Board of Public Works, on behalf of the Bureau of Sanitation, to execute Amendment No. 3 to the Second Memorandum of Understanding with Discovery Cube Los Angeles to develop, promote, and assist with Bureau of Sanitation environmental events and programs.

(REF: BPW-2024-0618)

*****END*****



BUREAU DIRECTORS MEETING AGENDA

BOARD OF PUBLIC WORKS
MONDAY, FEBRUARY 03, 2025
10:30 AM

BPW Conference Room
Room 361-Q City Hall
200 North Spring Street
Los Angeles, California 90012

PUBLIC INPUT AT BOARD MEETINGS:

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AGENDA ITEMS

ORAL REPORT

Comments by BPW Commissioners

DISPOSITION: NO ACTION TO BE TAKEN

ORAL REPORT

Bureau Directors report on general budgetary, programmatic, and administrative issues

DISPOSITION: NO ACTION TO BE TAKEN

ORAL REPORT

Discussion of general administrative issues

DISPOSITION: NO ACTION TO BE TAKEN

*****END*****