

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA  
AUTHORIZING THE GENERAL MANAGER OF GLENDALE WATER & POWER  
DEPARTMENT TO UTILIZE AN ALTERNATIVE PROJECT DELIVERY METHOD PURSUANT  
TO CHAPTER 4.13 OF THE GLENDALE MUNICIPAL CODE FOR THE ENGINEERING,  
PROCUREMENT AND CONSTRUCTION OF THE BALANCE OF SITE WORK FOR THE  
GRAYSON REPOWERING PROJECT**

**WHEREAS**, in accordance with City Council Resolution No. 22-34 dated March 1, 2022, Glendale Water & Power (GWP) is proceeding to implement the “necessary engineering, procurement, and construction to integrated the Tesla Battery Energy Storage System into the Grayson site” and “necessary engineering, procurement, and construction to prepare for the potential addition of up to five Wartsila engines at Grayson, should Council decide to proceed with any number of these engines;” and

**WHEREAS**, in order to implement Resolution No. 22-34, the City must retain a contractor to engineer, procure, and construct the “balance of site” improvements on the Grayson Power Plant Site, including but not limited to interconnecting the Tesla and proposed Wartsila power islands to the GWP sub-transmission system; engineering and constructing a new control room, a new power plant operations and maintenance buildings, a new recycled water treatment facility, a new plant control system, a new fuel piping system, and new station service power distribution center, and making improvements and paving on the site (such work, the “Balance of Site” work); and

**WHEREAS**, due to the high level of technical complexity of the project and the time and cost savings that can be achieved using the engineer, procure, construct (“EPC”) method, and because the Balance of Site work requires expertise that the City does not have, the General Manager of GWP has proposed utilizing an “alternative project delivery method” for the Balance of Site work – to wit, an EPC contract awarded following a competitive Request for Proposals process, as authorized under Chapter 4.13 of the Glendale Municipal Code (“GMC”); and

**WHEREAS**, on June 22, 2022, the General Manager of GWP submitted a memorandum to the City Manager, as required by GMC Section 4.13.070(A)(1), describing the Balance of Site work’s attributes and stating the reasons and justifications for proposing the EPC method of project delivery reasons and justifications per GMC Section 4.13.060(A) and (B), including that the project has a high level of technical complexity; requires expertise that the city staff does not have; and that the alternative project delivery method will achieve or improve the project’s schedule by minimizing the project delivery time, and reducing the project’s cost and risk; and

**WHEREAS**, on June 22, 2022, the City Manager, as required by GMC Section 4.13.070(A)(2), approved the use of the proposed alternative project delivery method for the Balance of Site work for the Grayson Power Plant; and

**WHEREAS**, given the complexity of the Balance of Site work and the professional services required for the EPC contract, is in the best interest of the City to issue a competitive Request for Proposals for the Balance of Site project so that the proposals can be evaluated can be based on qualitative criteria in addition to price; and

**WHEREAS**, having received the City Manager’s approval and having satisfied one or more reasons under GMC Section 4.13.060(A), and one or more justifications under GMC Section 4.13.060(B), the use of an EPC contracting method for the Balance of Site work, with the EPC contract to be procured based upon a competitive Request for Proposals process,

meets the procedural and substantive requirements for using an alternative project delivery method.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENDALE:**

1. The foregoing facts are deemed to be true and correct, and are a basis for authorizing the use of the alternative project delivery method through an Engineer, Procure, Construct (EPC) contract awarded following a competitive Request for Proposals process for the design and construction of the Balance of Site work at the Grayson Power Plant as described herein and in the August 16, 2022 Report.
2. The General Manager of GWP is authorized to utilize the EPC contract method for the Balance of Site work at the Grayson Power Plant and issue a Request for Proposals for an EPC contractor for said Balance of Site work.
3. The General Manager of GWP is further authorized and directed to return to the Council for the Council's consideration of the award of a contract for the Balance of Site work, following completion of the Request for Proposals process.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

STATE OF CALIFORNIA     )  
  ) SS  
COUNTY OF LOS ANGELES )

I, Dr. Suzie Abajian, City Clerk of the City of Glendale, do certify that the foregoing Resolution No. \_\_\_\_\_ was adopted by the Council of the City of Glendale, California, at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

\_\_\_\_\_  
City Clerk

