

**COGSWELL DAM INLET – OUTLET WORKS REHABILITATION PROJECT PHASE 2**

The Cogswell Dam Inlet – Outlet Works Rehabilitation Project Phase 2 (Project) in the Angeles National Forest was established to ensure continued safe operation of Cogswell Dam, which provides crucial flood protection to downstream communities. The Project includes the rehabilitation of three outlet valves and one sluice gate that are aging to extend their service life. It is urgent to perform the critical rehabilitation of these three valves and one sluice gate before the next storm season begins on October 15, 2024, while the reservoir is dewatered, and access is made available as part of the ongoing Cogswell Reservoir Post-Fire Emergency Restoration Project.

On February 27, 2024, the Board approved the Project, adopted the plans and specifications, instructed the Executive Officer of the Board of Supervisors to advertise the Project, and delegated certain authorities to the Chief Engineer of the Los Angeles County Flood Control District to deliver the Project, including the authority to award the Project and execute a contract with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$4,300,000 and \$6,500,000 or that exceeded the estimated cost range by no more than 15 percent, if additional funds were identified. The Board also approved an exemption pursuant to Section 15301 (d) and (m) of the California Environmental Quality Act Guidelines and Class 1 (c), (l), and (w) of the County’s Environmental Document Reporting Procedures and Guidelines, Appendix G. On April 9, 2024, one bid was received. Kiewit Infrastructure West Co. was the apparent lowest responsive and responsible bidder with a bid price of \$7,493,500. This bid price exceeded the Chief Engineer of the Los Angeles County Flood Control District’s authority to award the Project by \$18,500.

If this Motion is passed, the Project will start construction in May 2024 and be completed in December 2024. Funding for this Project is included in the Flood Control District Fund Fiscal Year 2024-25 Budget.

-MORE-

MOTION

SOLIS \_\_\_\_\_

MITCHELL \_\_\_\_\_

HAHN \_\_\_\_\_

BARGER \_\_\_\_\_

HORVATH \_\_\_\_\_

**I, THEREFORE, MOVE** that the Board of Supervisors:

1. Find that the Cogswell Dam Inlet – Outlet Works Rehabilitation Project Phase 2 is within the scope of a previous exemption from the California Environmental Quality Act per the sections cited in this Motion and is the same scope of the previously approved project by the Board; and
2. Award construction contract and authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute a construction contract to Kiewit Infrastructure West Co. in the amount of \$7,493,500 for the Cogswell Dam Inlet – Outlet Works Rehabilitation Project Phase 2 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractor for this Project.

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KB:aso