COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES
September 17, 2015

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPROVAL OF A SUBSTANTIVE MODIFICATION TO THE LOS ALAMOS NATIONAL SECURITY, LLC OPERATING AGREEMENT AND A PERFORMANCE GUARANTEE TO ENABLE THE TRANSITION OF CERTAIN LEGACY ENVIRONMENTAL WORK AT THE LOS ALAMOS NATIONAL LABORATORY FROM THE CURRENT PRIME CONTRACT TO A NEW PRIME CONTRACT WITH THE DEPARTMENT OF ENERGY

The Committee recommends that the President of the University be authorized to enter into such written agreements as are necessary to accomplish:

1. A substantive modification to the Los Alamos National Security, LLC (LANS) Operating Agreement that will allow LANS to transition on-going legacy environmental remediation (ER) work at the Los Alamos National Laboratory from the current prime contract to a new prime contract with the Department of Energy (DOE).

2. The transfer of the University’s existing performance guarantee for the legacy ER scope of work to the new DOE prime contract and any other actions as may be necessary to authorize LANS to execute the new DOE prime contract.

Committee vote: Regents Davis, Kieffer, Lozano, Napolitano, Pattiz, Reiss, Varner, and Zettel voting “aye.”

Board vote: Regents Atkins, Blum, Davis, De La Peña, Gorman, Gould, Island, Kieffer, Lozano, Makarechian, Napolitano, Ortiz Oakley, Oved, Pattiz, Pérez, Reiss, Ruiz, Sherman, Varner, and Zettel voting “aye.”