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Executive Director

June 22, 2021

Honorable Members of the
City Council of the
City of Los Angeles

CD No. 15

Attention: Mr. John White, City Clerk's Office

Subject: RESOLUTION NO. 20-9742 – PROPOSED FOURTH AMENDMENT AMENDED AND RESTATED AGREEMENT NO. 20-3425-D BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND WABTEC TRANSPORTATION SYSTEMS, LLC (FORMERLY KNOWN AS GENERAL ELECTRIC TRANSPORTATION PARTS, LLC) FOR THE PORT OPTIMIZER PROJECT

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 20-9742 authorizing proposed Fourth Amendment Amended and Restated Agreement No. 20-3425-D between the City of Los Angeles Harbor Department and Wabtec Transportation Systems, LLC; which was approved at the December 17, 2020 meeting of the Board of Harbor Commissioners. The proposed Fourth Amendment is required in order to continue development and operation of the Port Optimizer, a first-of-its-kind common user portal that provides a single information window to support enhanced maritime supply chain performance. The proposed Fourth Amendment includes hardware, software and services required for additional enhancements, technical hosting and support, and other required components. The proposed Fourth Amendment will extend the term of Agreement No. 17-3425-A by four additional years, for a total of ten years, and increase the not-to-exceed compensation by \$6,500,000, for a total not-to-exceed compensation amount of \$22,600,420. The proposed Fourth Amendment also changes the Consultant's name to Wabtec Transportation Systems, LLC. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) and Article III, Class 6(2) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 20-9742 authorizing proposed Fourth Amendment Amended and Restated Agreement No. 20-3425-D between the City of Los Angeles Harbor Department and Wabtec Transportation Systems, LLC; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman Buscaino
Councilman Bonin
Councilman Krekorian
Heleen Ramirez, Mayor's Office

Erick Martell, Harbor Representative
Stephanie Magnien Rockwell, Harbor Representative
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA