



Karen Bass Mayor, City of Los Angeles

Board of Harbor Commissioners

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February 12, 2024

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

CD No. 15

Attention: Mr. Andrew Suh, City Clerk's Office

Subject: RESOLUTION NO. 23-10289: FIRST AMENDMENT TO AGREEMENT NO. 20-3764 AND CONSENT TO ASSIGNMENT AND ASSUMPTION FROM SAAB TECHNOLOGIES LTD. TO TIDALIS AMERICAS LTD.

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. 23-10289 for the proposed First Amendment to Agreement No. 20-3764 and Consent to Assignment and Assumption from Saab Technologies Ltd. (Saab) to Tidalis Americas Ltd. (Tidalis). The requested First Amendment would allow a one-time transfer to reflect the vendor's name change due to Saab being acquired by Agilitas 2020 Private Equity GP Sarl which is now Tidalis. All other terms and conditions of the Agreement remain unchanged.

The Harbor Department will continue to be financially responsible for the payment of expenses incurred under the Agreement. 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 exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines and;
2. APPROVE POLA Resolution No. 23-10289 for the proposed First Amendment to Agreement No. 20-3764 and Consent to Assignment and Assumption from Saab Technologies Ltd. to Tidalis Americas Ltd.

Respectfully Submitted,

[Handwritten signature of Amber M. Klesges]

AMBER M. KLESGES Commission Secretary

cc: Trade, Travel & Tourism Committee Councilwoman Park, Chair Councilman McOsker Councilman Soto-Martinez Heleen Ramirez, Mayor's Office Jacqueline Wagner, CAO Sergio Carrillo, CD15

Erick Martell, Mayor's Office Stephanie Magnien Rockwell, Harbor Representative Jim House, CAO Kevin Brunke, CD11 Tristan Noack, CLA Anissa Raja, CD15 Jennifer Sapone, CAO