



425 S. Palos Verdes Street Post Office Box 151 San Pedro, CA 90733-0151 TEL/TDD 310 SEA-PORT www.portoflosangeles.org

Karen Bass

Mayor, City of Los Angeles

Board of Harbor
Commissioners

Lucille Roybal-Allard
President

Diane L. Middleton
Vice President

Michael Muñoz
Commissioner

Edward R. Renwick
Commissioner

I. Lee Williams
Commissioner

Eugene D. Seroka

Executive Director

August 8, 2023

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. 23-10135 – FIFTH AMENDMENT TO AMENDED AND RESTATED AGREEMENT NO. 17-3425-A BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND WABTEC TRANSPORTATION SYSTEMS, LLC

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. 23-10135 authorizing approval of Agreement No. 23-3425-E with Wabtec Transportation Systems, LLC for the Port Optimizer project. The proposed Fifth Amendment is 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 Fifth Amendment will allow the Harbor Department and Wabtec to develop the Gateway Project module, increase the not-to-exceed compensation by \$5,500,000, for a total agreement amount of \$28,100,420 and does not change the term which will conclude on November 3, 2026. The cost of the Gateway Project module is partially offset by an Advanced Transportation Congestion Management Technologies Development grant funded through the U.S. Department of Transportation Federal Highway Administration. Acceptance of this grant award, in the amount of \$3,000,000, as well as approval of a cooperative agreement between the Harbor Department and FHWA will be considered by the Board under a separate report and recommended board action. 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) under Article II Section 2(f) and Article III Class 6(2) of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 23-10135 authorizing proposed approval of Agreement No. 23-3425-E with Wabtec Transportation Systems, LLC.

Respectfully Submitted,

AMKlesges

AMBER M. KLESGES
Commission Secretary

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

Erick Martell, Mayor's Office
Stephanie Magnien Rockwell, Harbor Representative
Sandra Fu, CAO
Kevin Brunke, CD11
Tristan Noack, CLA
Anissa Raja, CD15