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Executive Director

November 27, 2019

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. 19-9542 – PROPOSED FIRST AMENDMENT PERSONAL SERVICES AGREEMENT NO. 19-3431-A BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND TETRA TECH, INC. FOR CLEAN TRUCK PROGRAM ADMINISTRATION SERVICES

Pursuant to Section 606 of the City Charter, enclosed for your approval is Resolution No. 19-9542 authorizing proposed First Amendment Personal Services Agreement No. 19-3431-A between the City of Los Angeles Harbor Department (Harbor Department) and Tetra Tech, Inc. (Tetra Tech); which was approved at the October 3, 2019 meeting of the Board of Harbor Commissioners. Tetra Tech currently provides concession, grant administration, and support services for the Clean Truck Program (CTP) at the Port of Los Angeles. This action will amend the following: extend the term by two additional years, modify the Scope of Work, update billing rates, and add \$1,780,000 in total compensation. CTP expenditures are offset each year by CTP Concession Application Fees, Annual Truck Fees, and Day Pass Fees, which have averaged approximately \$2,400,000 annually, in aggregate, over the past five years. 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) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 19-9542 authorizing proposed First Amendment Personal Services Agreement No. 19-3431-A between the City of Los Angeles Harbor Department and Tetra Tech, Inc.; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,


for 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
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA