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December 2, 2021

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. 21-9899 – PROPOSED SECOND AMENDMENT TO PERSONAL SERVICES AGREEMENT NO. 16-3431 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. 21-9899 authorizing proposed Second Amendment Agreement No. 21-3431-B between the City of Los Angeles Harbor Department and Tetra Tech, Inc. (Tetra Tech); which was approved at the September 23, 2021 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 (Port). This action will amend Agreement No. 16-3431 as follows: extend the term by two additional years (for a total of seven years), modify the Scope of Work, update billing rates, and add \$1,500,000 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 \$2,000,000 in revenue annually. 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 categorically exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 6(2) of the Los Angeles City CEQA Guidelines; and
2. APPROVE POLA Resolution No. 21-9899 authorizing proposed Second Amendment Agreement No. 21-3431-B between the City of Los Angeles Harbor Department and Tetra Tech, Inc.

Respectfully Submitted,

[Handwritten signature]
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
Tristan Noack, CLA