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Executive Director

November 15, 2022

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. 22-10078 – THIRD AMENDMENT TO 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. 22-10078 authorizing approval of the Third Amendment to Agreement No. 16-3431 between the City of Los Angeles Harbor Department and Tetra Tech, Inc. Tetra Tech currently provides concession, grant administration, and support services for the Clean Truck Program at the Port of Los Angeles. This action will amend Agreement No. 16-3431 to add \$830,000 in total compensation and update the Scope of Work. 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. The Harbor Department is financially responsible for payment of the expenses incurred under the proposed Third Amendment. 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. 22-10078 authorizing proposed approval of Third Amendment Agreement No. 22-3431-C with Tetra Tech, Inc. for Clean Truck Program Administration Services.

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
Tristan Noack, CLA