OF LOS ANGELES
425 S. Palos Verges Street Post Office Box $151 \quad$ San Pedro, CA 90733-0151 TEL/TDD 310 SEA-PORT www.portoflosangeles.org

Board of Harbor
Commissioners
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Commissioner

Anthony Pirozzi, Jr. Commissioner

February 16, 2023
Honorable Members of the
City Council of the
City of Los Angeles
CD No. 15
Attention: Mr. Andrew Sun, City Clerk's Office
Subject: RESOLUTION NO. 22-10077 - PROPOSED APPROVAL OF FIRST AMENDMENT TO AGREEMENT NOS. 19-3678 ARCADIS U.S., INC., 19-3679 BERG \& ASSOCIATES, INC., 19-3681 HARRIS \& ASSOCIATES, INC., 19-3682 INTEGRATED ENGINEERING MANAGEMENT AND SECOND AMENDMENT TO AGREEMENT NO. 19-3680 ANSER ADVISORY MANAGEMENT, LLC, ON-CALL CONSTRUCTION MANAGEMENT SERVICES

Pursuant to Section 373 of the City Charter, enclosed for your approval is Resolution No. 22-10077 authorizing approval of First Amendment to Agreement Nos. 19-3678 Arcadis U.S., Inc., 19-3679 Berg \& Associates, Inc., 193681 Harris \& Associates, Inc., 19-3682 Integrated Engineering Management and Second Amendment to Agreement No. 19-3680 Anser Advisory Management, LLC, for on-call construction management services. The proposed Amendments would increase the term of each Agreement for an additional two years for a total duration of seven years, and an increase to the agreement amounts of $\$ 2,000,000$, resulting in a total agreement amount of \$4,000,000 for each agreement. In total, aggregate compensation under the five agreements would increase by $\$ 10,000,000$, from $\$ 10,000,000$ currently to $\$ 20,000,000$ as proposed. The Port is responsible for all compensation required by these agreements. 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; and
2. APPROVE POLA Resolution No. 22-10077 authorizing proposed approval of the First Amendment to Agreement Nos. 22-3678-A, 22-3679-A, 22-3681-A, 22-3682-A, and the Second Amendment to Agreement No. 22-3680-B.

Respectfully Submitted,

for AMBER M. KLESGES
Commission Secretary

