

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to extending the term of the Port of Los Angeles (POLA) agreement with Sasaki Associates, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 18-8325 for the First Amendment to POLA Agreement No. 18-3348-A with Sasaki Associates, Inc., extending the contract term four years through October 8, 2022, for planning, engineering, architectural design, landscape design and bidding and design support for the construction of the Wilmington Waterfront Promenade Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Approval of the proposed First Amendment to the agreement with Sasaki Associates, Inc., will extend the contract term by four years for a total of seven years. The original agreement included a compensation amount of \$3,190,000. The First Amendment will not include any increase in compensation. Sasaki Associates, Inc., has spent approximately \$1,760,000 of the existing compensation amount in the agreement. The POLA will continue to be financially responsible for payment of expenditures from the Harbor Revenue Fund. POLA funds are available in this fiscal year as part of the annual budget process.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – NOVEMBER 26, 2018**

**(LAST DAY FOR COUNCIL ACTION – NOVEMBER 21, 2018)**

SUMMARY

In a report to the Mayor dated September 12, 2018, the CAO states that POLA requests authority to amend its agreement with Sasaki Associates Inc., extending the term for four years through October, 2022, for professional consultant services for design, planning, engineering, architectural, and landscaping design services and bidding and design support during construction for the Wilmington Waterfront Promenade Project. According to the CAO, the additional time will allow Sasaki consultants to complete the preliminary design work and provide engineering design support services during the construction period for the project. On August 23, 2018, the Board of Harbor Commissioners approved POLA's request. The CAO concurs with this action.

At its meeting held October 2, 2018, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed extension of the POLA agreement with Sasaki, as recommended by the Board of Harbor Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

A handwritten signature in black ink, appearing to read "Joe Pina", written in a cursive style.

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	YES

jaw

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**