

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

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When making inquiries relative to
this matter, please refer to the
Council File No.: [14-0750](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

January 24, 2018

Council File No.: [14-0750](#)

Council Meeting Date: January 23, 2018

Agenda Item No.: 3

Agenda Description: PUBLIC SAFETY COMMITTEE REPORT relative to a second amendment to agreement with Erickson Incorporated for aerial firefighting helitanker services.

Council Action: PUBLIC SAFETY COMMITTEE REPORT - ADOPTED

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	YES	HUIZAR	YES	PRICE
YES	BUSCAINO	YES	KORETZ	YES	RODRIGUEZ
ABSENT	CEDILLO	ABSENT	KREKORIAN	YES	RYU
YES	ENGLANDER	YES	MARTINEZ	YES	WESSON

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 341

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

*DISAPPROVED

*VETO

Mayor

DATE SIGNED

PUBLIC SAFETY COMMITTEE REPORT relative to a second amendment to agreement with Erickson Incorporated for aerial firefighting helitanker services.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), to execute the second amendment with Erickson Incorporated (Agreement No. C-124273) to increase the contract ceiling to \$4,883,136, reflecting the additional 37 flight hours responding to recent wildfires, extending the contract term by 30 days through January 27, 2018, and providing five additional flight hours for the Fiscal Year (FY) 2017-18 performance period.
2. AUTHORIZE the Controller to transfer \$977,948 from Fund No. 100/38, Account No. 1012 to Account No. 3040.
3. AUTHORIZE the Chief, LAFD, to amend the agreement for future years if needed to reflect ceiling adjustments resulting from increases in flight hours or stand-by days, subject to available funding in the Adopted City Budget and approval by the Board of Fire Commissioners.

Fiscal Impact Statement: The LAFD reports that the increase to the contract ceiling in the amount of \$977,048 will be absorbed within the LAFD's budgeted funds for FY 2017-18. The LAFD is pursuing eligible federal reimbursements to recover costs of wildfire responses to declared emergencies (e.g., La Tuna, Creek and Skirball fires); any budgetary shortfall will be addressed in the Financial Status Report.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on January 10, 2018, the Public Safety Committee considered Board of Fire Commissioners report regarding a second amendment to the agreement with Erickson Incorporated. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
ENGLANDER	YES
O'FARRELL	YES
BUSCAINO	ABSENT
RYU	YES
RODRIGUEZ	ABSENT

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-