

CITY OF LOS ANGELES

CALIFORNIA

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City Clerk



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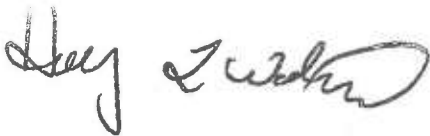
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When making inquiries relative to
this matter, please refer to the
Council File No.

August 20, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-1061, at its meeting held August 19, 2014.



City Clerk
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8/19/14

File No. 14-1061

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request to execute contracts for on-call environmental consultant services.

Recommendations for Council action:

1. AUTHORIZE the Director of Planning, or designee, to negotiate and execute the following contracts for on-call environmental consultant services for a term of 60 months from the date of execution, with the option of two additional one-year terms, not to exceed a total of seven years, subject to the approval of the City Attorney as to form and the Public Works Bureau of Contract Administration as to compliance with City contracting requirements:

- | | |
|--|--|
| AMEC Environmental and Infrastructure
Chambers Group, Inc.
Conestoga-Rovers and Associates, Inc.
Dudek
EcoTierra Consulting, Inc.
FirstCarbon Solutions
ICF Jones and Stokes, Inc.
Impact Services, Inc.
Matrix Environmental
MIG/Hogle-Ireland | Paleo Solutions, Inc.
PCR Services Corporation
PMC
RECON Environmental, Inc.
Rincon Consultants, Inc.
Sapphos Environmental, Inc.
Terry A. Hayes Associates, Inc.
The Planning Center/DC&E
UltraSystems Environmental Inc. |
|--|--|

2. DIRECT the City Administrative Officer (CAO) to consult with the City Attorney to ensure that there is sufficient disclosure of potential conflict of interest.

Fiscal Impact Statement: The CAO reports that funding for these services will be from annual budget allocations to the Department of City Planning (DCP). Other funding will be provided from developers and/or other funding sources for specific projects that may arise throughout the term of the contract to be identified with an associated project. The recommendation in this report complies with the City's Financial Policies in that the costs of the services are fully recovered through annual appropriations to the DCP.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 29, 2014

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 26, 2014)

Summary:

At its meeting held on August 12, 2014, the Planning and Land Use Management Committee considered a request to contracts for on-call environmental consultants services. CAO staff gave the Committee background information on the matter. There was a discussion on how to address potential conflict of interest situations. The Committee recommended that the CAO report recommendation be amended to direct the CAO to consult with the City Attorney to ensure there was sufficient disclosure of potential conflict of interest. After an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the CAO report as

amended. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
CEDILLO:	ABSENT
ENGLANDER:	YES

SG
14-1061_rpt_plum_8-12-14

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADOPTED

AUG 19 2014

LOS ANGELES CITY COUNCIL