

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed first amendment to the agreement with WET Enterprises, Inc. to provide maintenance services for the Harbor Boulevard water features.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment to the agreement with WET Enterprises, Inc. to provide maintenance services for the Harbor Boulevard water features.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed first amendment to Harbor Department Agreement with WET Enterprises Inc. to provide maintenance services for the Harbor Boulevard Water Features in San Pedro will increase the proposed agreement amount by \$2,014,762 for a maximum contract amount of \$3,168,682 and increase the contract term by one year, with four a additional one-year renewal options (up to five years), for a maximum total contract term of eight years. There is no impact on the City General Fund and funding for the proposed amendment has been included in the Harbor Revenue Fund. Any future funding for the agreement will be requested as part of the Harbor Department's annual budget process.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 6, 2015

(LAST DAY FOR COUNCIL ACTION - APRIL 1, 2015)

SUMMARY

At a special meeting held on February 10, 2015, your Trade, Commerce and Tourism Committee considered a Harbor Department transmittal relative to first amendment to extend Personal Services Agreement No. 12-3045 with WET Enterprises Inc. (WET) to provide maintenance services for Harbor Boulevard Water Features in San Pedro. The CAO reports that in February 2012, the Board of Harbor Commissioners approved the agreement with WET to assist the Harbor Department's Construction and Maintenance Division to maintain the Gateway Plaza Fanfare and Reflection Pool, and Interactive Fountains along Harbor Boulevard in San Pedro. The original agreement with WET was for a one-year term, with two one-year renewal options up to a maximum amount of \$1,153,920 over three years. The agreement is to expire February 25, 2015. The proposed amendment will extend the agreement with WET for a term of one-year, with four additional one-year options, subject to approval by the Harbor Department Executive Director, and additional compensation up to a maximum of \$2,014,762 for five years. Approval of the proposed amendment will increase the agreement up to a combined term of eight years and a maximum compensation amount of \$3,168,682. The proposed amendment will ensure that the water features to perform at optimal levels for visitors to the Port of Los Angeles.

Harbor Department staff provided an overview of this item. During the discussion of this item, the staff member requested to change the wording of the second recommendation of the Department's transmittal to approve the first amendment to the agreement with WET Enterprises, Inc. to provide maintenance services for the Harbor Boulevard water features. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the transmittal as amended in Committed as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

A handwritten signature in blue ink, appearing to be 'D. Labonge', is written over the committee name.

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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-