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Executive Director

March 30, 2018

Honorable Members of the  
City Council of the  
City of Los Angeles

CD No. 15

Attention: Mr. John White, City Clerk's Office

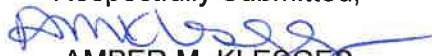
**SUBJECT: RESOLUTION NO. 18-8244 – PROPOSED FIRST AMENDMENT TO CONTRACT KNC NO. 80300038 BETWEEN AND AMONG THE CITY OF LOS ANGELES HARBOR DEPARTMENT, KONGSBERG NORCONTROL IT AS, MARINE EXCHANGE OF SOUTHERN CALIFORNIA AND JACOBSEN PILOT SERVICE, INC. FOR MAINTENANCE AND SUPPORT SERVICES FOR THE VESSEL TRACKING SYSTEM**

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 18-8244 authorizing proposed Agreement No. 18-3564 between and among the City of Los Angeles Harbor Department, Kongsberg Norcontrol IT AS (Kongsberg), Marine Exchange of Southern California (Marine Exchange) and Jacobsen Vessel Tracking System (VTS); which was approved at the February 15, 2018 meeting of the Board of Harbor Commissioners. The proposed amendment is for the maintenance and support services of the Kongsberg Vessel Tracking System, which is a single system used by the Harbor Department, Marine Exchange, and JPS to help improve safety and efficiency of port operations by providing situational awareness of vessel movements in the San Pedro Bay port complex. The proposed amendment is for a five-year term, with five one-year renewal options. The total not-to-exceed amount is \$1,184,856. There is no impact to the General Fund.

**RECOMMENDATION FOR CITY COUNCIL:**

1. ADOPT the determination by the Board of Harbor Commissioners (Board) 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;
2. APPROVE Harbor Department Resolution No. 18-8244 authorizing proposed Agreement No. 18-3564 between and among the City of Los Angeles Harbor Department, Kongsberg Norcontrol IT AS, Marine Exchange of Southern California and Jacobsen Vessel Tracking System; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

  
AMBER M. KLESGES  
Commission Secretary

cc: Trade, Travel & Tourism Committee  
Councilman Buscaino  
Councilman Bonin  
Councilman Krekorian  
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative  
Alvin Newman, CAO  
Dennis Gleason, CD15  
Mandana Khatibshahidi, CLA