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Executive Director

January 29, 2020

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. 19-9549 – PROPOSED SECOND AMENDMENT AMENDED AND RESTATED AGREEMENT NO. 19-3425-B BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND GENERAL ELECTRIC TRANSPORTATION PARTS, LLC FOR THE PORT OPTIMIZER PROJECT

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. 19-9549 authorizing proposed amended and restated Second Amendment Agreement No. 19-3425-B between the City of Los Angeles Harbor Department (Harbor Department) and General Electric Transportation Parts, LLC (GETP); which was approved at the October 8, 2019 meeting of the Board of Harbor Commissioners. The proposed Second Amendment is to reallocate funding from previously approved items to new items that are needed for the Port Optimizer, a first-of-its-kind common user portal that provides a single information window to support enhanced maritime supply chain performance. The total not-to-exceed compensation amount and term are unchanged. The proposed Second Amendment also requests that authority to approve future change requests, which do not increase the total not-to-exceed compensation amount or the term of the Agreement, to be delegated to the Executive Director. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively and categorically exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) and Article III, Class 6 of the Los Angeles City CEQA Guidelines;
2. APPROVE Harbor Department Resolution No. 19-9549 authorizing proposed amended and restated Second Amendment Agreement No. 19-3425-B between the City of Los Angeles Harbor Department and General Electric Transportation Parts, LLC; 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
Heleen Ramirez, Mayor's Office

Erick Martell, Harbor Representative
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA