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Eric Garcetti

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Executive Director

May 1, 2019

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. 19-8459 – PROPOSED FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT NO. 17-3425-A 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. 19-8459 authorizing proposed First Amendment Agreement No. 19-3425-A-1 between the City of Los Angeles Harbor Department and General Electric Transportation Parts, LLC (GETP); which was approved at the March 21, 2019 meeting of the Board of Harbor Commissioners. The proposed First Amendment is to continue expansion and operation of 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 proposed First Amendment includes hardware, software and services required for additional enhancements, technical hosting and support, and other core components. The proposed First Amendment will extend the term of Agreement No. 17-3425-A by three additional years, for a total of six years, and increase the not-to-exceed compensation amount by an additional \$3,000,000, for a total not-to-exceed compensation amount of \$16,100,420. 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. 19-8459 authorizing proposed First Amendment Agreement No. 19-3425-A-1 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
Alvin Newman, CAO
Dennis Gleason, CD15
Matthew Shade, CLA