

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Port of Los Angeles (POLA) Personal Services Agreement with T.Y. Lin International extending for engineering design and support services for the Wilmington Waterfront Pedestrian Bridge project.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the Port Resolution No. 19-9560 approving First Amendment No. 19-3463-A to POLA Personal Services Agreement with T.Y. Lin International extending the term for four years through 2024, and increasing the amount by \$665,346 for a total of \$2,189,375, for engineering design and support services for the Wilmington Waterfront Pedestrian Bridge project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Approval of this action extends the contract term by four years, for a total of seven years, and increases maximum compensation by \$663,346 for a total not-to-exceed amount of \$2,189,375 over the term of the Agreement. The POLA will continue to be financially responsible for payment of expenditures for the agreement from its Harbor Revenue Fund. The POLA reports that \$266,148 of funding in 2019-20 is available in the Harbor Revenue Fund Budget and that future fund needs will be requested through the POLA's annual budgeting process.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MARCH 31, 2020

(LAST DAY FOR COUNCIL ACTION – MARCH 31, 2020)

SUMMARY

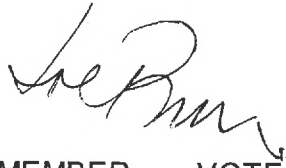
In a report to the Mayor dated January 28, 2020, the CAO states POLA requests approval of the First Amendment to the agreement with T.Y. Lin International for engineering design and support services for the Wilmington Waterfront Pedestrian Bridge project. The proposed amendment will extend the term of the agreement by an additional four years, from February 21, 2020, through February 20, 2024, for a total contract term of seven years. In addition, the proposed compensation is increased by \$665,346 for a total not-to-exceed amount of \$2,189,375. According to the CAO, the proposed amendment reflects accommodations needed for planning delays and design changes due to a required land swap and ongoing negotiations with the Department of Water and Power and design changes and elements added after the public outreach process. Furthermore, agreement terms related to insurance are updated to meet the City's insurance compliance standards.

On November 21, 2019, the Board of Harbor Commissioners approved POLA's request. The CAO concurs with this action.

At its meeting held February 4, 2020, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed amendment to the POLA agreement with T.Y. Lin International, as recommended by the Board of Harbor Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	ABSENT
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-