

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed Personal Services Agreement with Leidos, Inc. for air quality monitoring services.

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 Personal Services Agreement between the City of Los Angeles Harbor Department and Leidos, Inc. for air quality monitoring services.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed agreement with Leidos Inc. will obligate the Harbor Department to a maximum expenditure of \$2,891,452 spread over a five-year term, from FY 2013/14 to FY 2018/19. It is anticipated that funds under the proposed agreement will be expended as follows: \$97,000 in FY 2013-14; \$578,000 per year in FY 2014/15 to FY 2017/18; and, \$482,452 in FY 2018/19. The Harbor Department states that any subsequent financial obligations after the current fiscal year must be approved by the Board of Harbor Commissioners as part of the Harbor Department's annual budgeting process. There is no impact to the City General Fund and funding for the agreement will be included in Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 21, 2014

(LAST DAY FOR COUNCIL ACTION - APRIL 16, 2014)

SUMMARY

At a regular meeting held on March 25, 2014, your Trade, Commerce and Tourism Committee considered a Harbor Department transmittal relative to the proposed Agreement No. 13-3194 with Leidos Inc. to provide air quality monitoring services at the Port of Los Angeles. According to the Harbor Department, the air quality monitoring services will support the Port of Los Angeles in operating and maintaining air quality networks at four monitoring stations throughout San Pedro and Wilmington and fulfilling its commitment to the Clean Air Action Plan. The proposed agreement with Leidos will be for a five-year term, commencing on the effective date of approval, and up to a maximum compensation amount of \$2,891,452. In accordance with Charter Section 373, Council approval is required because the cumulative term of the agreement extends beyond three years.

An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-