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Board of Harbor Commissioners  
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May 11, 2018

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

CD No. 15

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

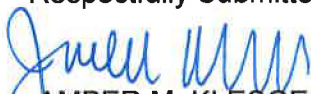
SUBJECT: RESOLUTION NO. 18-8258 – PROPOSED AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND ALLIANT INSURANCE SERVICES, INC. FOR INSURANCE BROKERAGE AND RISK MANAGEMENT SERVICES

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. 18-8258 authorizing proposed Agreement No. 18-3568 between the City of Los Angeles Harbor Department and Alliant Insurance Services, LLC; which was approved at the March 15, 2018 meeting of the Board of Harbor Commissioners. The proposed agreement will allow Alliant Insurance Services to assist in procuring commercial property and casualty insurance to support operational needs and assist risk management staff in administering the Harbor Department's insurance and risk management program. The proposed agreement is for a term of five years and a not-to-exceed amount of \$28,000,000. 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 permit 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. 18-8258 authorizing proposed Agreement No. 18-3568 between the City of Los Angeles Harbor Department and Alliant Insurance Services, LLC; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

  
FOR  
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