

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Port of Los Angeles (POLA) Agreements with AECOM Technical Services, Inc. (19-3470-B), and Jacobs Engineering Group, Inc., for the Marine Oil Terminal Engineering and Maintenance Standards (MOTEMS) program.

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. 19-9570 relative to the Second Amendments to POLA Personal Services Agreements with AECOM Technical Services, Inc. (19-3470-B), and Jacobs Engineering Group, Inc. (19-3471-B), extending the terms of the agreements by three years to March 20, 2023, for engineering design and engineering support services for the MOTEMS program.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MARCH 31, 2019

(LAST DAY FOR COUNCIL ACTION – MARCH 31, 2019)

SUMMARY

In a report to the Board of Harbor Commissioners dated November 21, 2019, POLA requests approval of the second amendments to agreements with AECOM Technical Services and Jacobs Engineering Group. According to POLA, the Second Amendments are required at this time in order to accommodate delays to the design and implementation schedule for the MOTEMS program and to provide continuity of engineering design and engineering support services during construction. Payment of expenses incurred under the Agreements will continue to be the financial responsibility of POLA. Total compensation under these agreements remains unchanged at \$7,750,000. On November 21, 2019, the Board of Harbor Commissioners approved POLA's request.

At its meeting held February 4, 2020, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed amendments of the POLA agreements with AECOM Technical Services and Jacobs Engineering Group, as recommended by the Board of Harbor Commissioners.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



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

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-