

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Port of Los Angeles (POLA) agreement with Dailey-Wells Communications, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board of Harbor Commissioners (BOHC) 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. 20-9686 for the First Amendment Agreement No. 20-3562-A to POLA Agreement No. 18-3562 with Dailey-Wells Communications, Inc., extending the term two years for maintenance and support services for the Port Police Harris Radio System and the Harris portion of the Mobile Data Computer Network.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed First Amendment to POLA Agreement No. 18-3562 with Dailey-Wells Communications, Inc., is for the continuance of Port Police radio system support for two additional years for a total term of five years, and a total cost not to exceed \$949,109, or average annual cost of \$189,822. POLA has budgeted \$320,942 in the Harbor Revenue Fund for costs under the agreement in Fiscal Year 2021. Funding required for subsequent years is subject to appropriation of funds through the POLA annual budget process.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 18, 2021

(LAST DAY FOR COUNCIL ACTION – JUNE 16, 2021)

SUMMARY

In a report to the Mayor dated March 17, 2021, the CAO states that POLA requests approval of an amendment to its contract with Dailey-Wells to continue providing maintenance and support for the Port Police Harris Radio System for two additional years, for a total term of five years.

The CAO reports that Dailey-Wells provides round-the-clock emergency and routine maintenance and support, installations, upgrades and enhancements, training, and related services for the Port Police Harris Radio System to augment the work of POLA information technology staff. The Harris System includes the radio system that is used by the Port Police Division's security guards and non-sworn staff, the Mobile Data

Computer Network for the Port Police Computer Aided Dispatch System, and related technologies. The Harris System can also be used as a back-up to the Port Police Motorola Radio System. The proposed amendment continues this support. Payment under the Agreement is based on annual costs for preventive and remedial maintenance required for each system component, plus costs for technician support and hourly rates for as-needed, non-routine maintenance.

On August 20, 2020, BOHC approved the proposed First Amendment to POLA's contract with Dailey-Wells. The CAO concurs with this action.

At its meeting held April 27, 2021, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed contract amendment, as recommended by BOHC and the CAO.

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

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Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

- NOT OFFICIAL UNTIL COUNCIL ACTS -