



Executive Director's
Report to the

Board of Harbor Commissioners

DATE: SEPTEMBER 12, 2018

FROM: CONSTRUCTION AND MAINTENANCE

SUBJECT: RESOLUTION NO. _____ - APPROVAL OF A SECOND AMENDMENT TO AGREEMENT NO. 17-3529 WITH GLOSTEN, INC.

SUMMARY:

Staff requests approval of a second amendment (Second Amendment) to Agreement No. 17-3529 between the City of Los Angeles Harbor Department (Harbor Department) and Glosten, Inc. (Glosten) for a one-year time extension for a total term of two years. The requested extension is required in order to continue providing naval architect and marine consultation services for the acquisition of a replacement derrick barge and associated tug boat. All other terms and conditions of the agreement remain unchanged. The Harbor Department will continue to be financially responsible for expenses under this agreement.

RECOMMENDATION:

It is recommended that the Board of Harbor Commissioners (Board):

1. Find that the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines;
2. Find that in accordance with Los Angeles City Charter Section 1022, the work proposed to be contracted could be more feasibly performed by a contractor than by a City employee. Since this proposed amendment does not add a new labor component or significantly increase an existing labor component and the original 1022 determination elements are still accurate, a new 1022 determination is not required;
3. Approve the Second Amendment to Agreement No. 17-3529 to extend the agreement duration by one year for a total term of two years;
4. Authorize the Executive Director and Board Secretary to execute and attest to said amendment for and on behalf of the Board; and
5. Adopt Resolution No. _____.

DISCUSSION:

Background/Context – The Board approved Agreement No. 17-3529 (Transmittal 1) with Glosten at its meeting on October 6, 2017. Agreement No. 17-3529 is a one-year

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contract in the amount of \$330,000 for naval architectural and marine engineering services to evaluate the Harbor Department's existing pile driving derrick barge and, if needed, to act as a consultant in the evaluation and purchase of a replacement derrick barge and associated tug boat. The Board also approved a first amendment on June 7, 2018 for a name correction to the agreement.

Agreement No. 17-3529 consists of three stages. Glosten completed the first stage, the Feasibility Stage, on May 23, 2018, where it was determined that the existing derrick barge and associated tug boat do not meet the Construction and Maintenance Division's operational requirements for pile driving. Glosten is in the process of performing the second stage, the Concept Stage, to survey existing cranes, barges, and tug boats for replacements. During the third and final stage, Contract Stage, Glosten will provide either specifications for a replacement barge or contract design for a new barge and technical specifications to purchase an alternate tug boat.

Due to the length of time required to review the feasibility reports, it is anticipated that the Concept Stage and Contract Stage will not be completed prior to October 17, 2018, the end of the original one-year term of Agreement No. 17-3529. Therefore, the Second Amendment (Transmittal 2) is required in order to extend the term of Agreement No. 17-3529 by an additional year so that the Concept Stage and Contract Stage may be completed.

ENVIRONMENTAL IMPACT:

The proposed action is the approval of Amendment No. 2 to Agreement No. 17-3529 with Glosten for continued naval architect and marine consultation services, which is an administrative activity. Therefore, the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of CEQA in accordance with Article II Section 2(f) of the Los Angeles City CEQA Guidelines.

FINANCIAL IMPACT:

Approval of the Second Amendment would extend the duration of Agreement No. 17-3529 by one year for a total of two years with no net increase in the original agreement amount of \$330,000, previously approved by the Board. To date, \$45,707 has been spent. Funds are available in the current FY 2018-2019 budget under Account 54290, Center No. 0510, Program 000.

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CITY ATTORNEY:

The Office of the City Attorney has prepared and approved the proposed Amendment as to form and legality.

TRANSMITTAL:

1. Agreement No. 17-3529
2. Second Amendment to Agreement No. 17-3529

FIS Approval: MB

CA Approval: gme



TIM CLARK
Director of Port Construction and Maintenance



ANTONIO V. GIOIELLO, P.E.
Deputy Executive Director

APPROVED:



EUGENE D. SEROKA
Executive Director

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