



THE PORT  
OF LOS ANGELES  
Executive Director's  
Report to the  
Board of Harbor Commissioners

**DATE: APRIL 9, 2025**

**FROM: CONSTRUCTION**

**SUBJECT: RESOLUTION NO. \_\_\_\_\_ - APPROVE THIRD AMENDMENT TO AGREEMENT NO. 19-3680 BETWEEN THE CITY OF LOS ANGELES AND ANSER ADVISORY MANAGEMENT, LLC, FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES**

**SUMMARY:**

Staff requests approval of the Third Amendment to Agreement No. 19-3680 to change the name of the Consultant from Anser Advisory Management, LLC, to Accenture Infrastructure & Capital Projects, LLC. This transaction is not a transfer or change in contracting entity but solely a name change. All other terms of the agreement will remain the same. The City of Los Angeles Harbor Department (Harbor Department) will continue to be financially responsible for payment of expenses incurred under Agreement No. 19-3680.

**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. Approve the Third Amendment to Agreement No. 19-3680, changing the name of the consultant from Anser Advisory Management, LLC, to Accenture Infrastructure & Capital Projects, LLC;
3. Authorize the Executive Director to execute and the Board Secretary to attest said Amendment for and on behalf of the Board;
4. Authorize and direct the Board Secretary to forward the Amendment to the City Council for its approval pursuant to Section 373 of the City Charter; and
5. Adopt Resolution No. \_\_\_\_\_.

**SUBJECT: THIRD AMENDMENT TO AGREEMENT NO. 19-3680**

**DISCUSSION:**

Background – This Agreement provides as-needed construction management services to support the Harbor Department’s capital improvement projects during peak volume of work. Consultant support services include, but are not limited to, construction management, constructability review, scheduling, cost estimating, document control, coordination with other stakeholders and preparing reports.

Previous Board Actions –

- On September 5, 2019, the Board approved the execution of an agreement with DHS Consulting LLC, an Anser Advisory Company and four other On-Call Construction Management agreements, each with a 5-year term and a maximum compensation of \$2,000,000 for each consultant.
- On November 19, 2020, the Board approved the First Amendment to Agreement No. 19-3680, which updated the name of DHS Consulting LLC, An Anser Advisory Company to Anser Advisory Management, LLC.
- On October 20, 2022, the Board approved the Second Amendment to Agreement No. 19-3680 Anser Advisory Management, LLC, which extended the duration for an additional two years and increased the agreement amount by \$2,000,000, resulting in a total agreement amount of \$4,000,000.

Reasons for the Amendment – In December 2024, the Consultant filed, with the California Secretary of State, a name change to Accenture Infrastructure & Capital Projects, LLC (Transmittal 2). This Third Amendment will replace the Consultant name with its current registered name. All other terms will remain the same.

**ENVIRONMENTAL ASSESSMENT:**

The proposed action is the approval of the Third Amendment to Agreement No. 19-3860, which would change the name of the Consultant from Anser Advisory Management, LLC, to Accenture Infrastructure & Capital Projects, LLC, 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 proposed Amendment is administrative in nature and will not have a financial impact on the Harbor Department.

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SUBJECT: THIRD AMENDMENT TO AGREEMENT NO. 19-3680

**CITY ATTORNEY:**

The Office of the City Attorney has reviewed and approved as to form the Third Amendment to Agreement No. 19-3680.

**TRANSMITTALS:**

1. Third Amendment to Agreement No. 19-3680
2. Notice of Anser Advisory Entity Name Change – Letter Dated February 25, 2025

FIS Approval: JS

CA Approval: SO



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SHAUN SHAHRESTANI  
Chief Harbor Engineer

*Dina Aryan-Zahlan*  
DINA ARYAN-ZAHLAN, P.E.  
Deputy Executive Director

**APPROVED:**

*Erica M. Calhoun* for

EUGENE D. SEROKA  
Executive Director

Author: RAfewerki  
A3680ThirdAmendment