



Executive Director's

Report to the

Board of Harbor Commissioners

DATE: OCTOBER 10, 2018

FROM: PORT POLICE

SUBJECT: RESOLUTION NO. _____ - APPROVAL OF FIRST AMENDMENT TO AGREEMENT 17-3548 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND TIMOTHY J. RILEY FOR PUBLIC SAFETY TECHNOLOGY PROJECT MANAGEMENT AND COORDINATION

SUMMARY:

Staff requests approval of a First Amendment to Agreement 17-3548 with Timothy J. Riley (Consultant), Laguna Niguel, California for the provision of additional professional services to include the research, development, recommendation and implementation of supply chain technologies for improved efficiency, security, resiliency, tracking and goods movement visibility to benefit the Harbor Department.

The Harbor Department needs specialized expertise that is technical in nature to assist with the implementation of complex cyber programs and technology for improved supply chain efficiencies.

The First Amendment would expand the scope of work under Agreement 17-3548 and will increase the Consultant's hourly compensation rate from \$99.50 to \$145.00. However, the total compensation under Agreement 17-3548 will remain unchanged at \$517,500. All remaining terms and conditions of Agreement No. 17-3548 shall remain in full force and effect.

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 the proposed Agreement qualifies for award on a sole source basis as a contract for the performance of professional, technical and special services of a temporary or occasional character for which competitive bidding is not practicable or advantageous, pursuant to Los Angeles City Charter, Section 371(e)(2) and Los Angeles Administrative Code Section 10.15.(a)(2);

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3. Find that in accordance with the Los Angeles City Charter Section 1022, the services required can be performed more feasibly by an outside contractor than by City employees;
4. Approve the First Amendment between the Harbor Department and Timothy J. Riley;
5. Authorize the Executive Director to execute and the Board Secretary to attest to the Agreement; and
6. Adopt Resolution No. _____.

DISCUSSION:

Background/Context – The Harbor Department requires specialized expertise that is technical in nature to assist with the research, development, recommendation and implementation of supply chain technologies for improved efficiency, security, resiliency, and tracking.

The Harbor Department has identified a need for supply chain enhancements, which would result in improved efficiency, security, resiliency, and tracking. Because Port Police has a current contract with the Consultant who possesses the necessary subject matter expertise, it was determined that it would be more efficient and cost effective to expand the scope of work under Agreement 17-3548 (Transmittal 1), rather than undertake a new competitive bidding process. These additional tasks are closely related and share common elements to the current Agreement. The Consultant has completed a number of complex police information technology related projects with a significant level of success. The amendment includes expanded port centric, industry efficiency development and supply transportation aspects of greater complexity.

With the additional tasks proposed for the First Amendment (Transmittal 2), the Consultant shall:

1. Act as a liaison while working with Harbor Department, City of Los Angeles and other approved public and or private organizations at the direction of the Executive Director (or his/her designee), to research, develop, recommend and implement supply chain technologies for improved efficiency, security, resiliency, tracking and goods movement visibility to benefit the Harbor Department. Specifically, the Consultant will assist with the implementation of the Port Optimizer project towards meeting customer needs and expectations, supporting the goals and objectives of the Harbor Department (improving supply chain performance with increased visibility

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and predictability of shipments), and facilitating a safe and secure environment for the storage of data. Also included in this task will be the research, development, recommendation, and implementation of a robust and secure wireless network supportive of the Port Optimizer, Port of Los Angeles required mobile applications (including those used by the Port Police), Waterside Security System access and Computer Aided Dispatch system; and

2. At the direction of the Executive Director (or his/her designee), act as a liaison in a role that assists in the research, development and implementation of technology programs that benefit the Harbor Department and the Port of Los Angeles related to the examination of technologies for improved efficiency, security, resiliency, and goods movement visibility to benefit the Port of Los Angeles.

The Consultant is well qualified to carry out the additional tasks proposed in the First Amendment. His subject matter expertise was obtained during his six and a half year tenure in the private sector where his relevant positions included:

1. Business Unit Executive with IBM where he was responsible for ensuring supply chain reliability for product and custom software development, sales, delivery services and support. This was a worldwide responsibility across many different products with diverse customer requirements and expectations.
2. Senior Vice President for Business Development with i2 Inc. with responsibility for supply chain management, assessing customer requirements, identifying emerging software and hardware solution technologies, providing subject matter expertise to product development and professional services, and validating solutions for successful delivery to meet customer expectations.

Charter 1022 Determination – In conformance with City of Los Angeles Charter Section 1022 procedure, the Harbor Department Human Resources Division found that “City employees are unable to perform this type of work”. The individual must have significant public and private sector expertise in the public safety field with a performance record to succeed in the development and implementation of critical port security communications and emerging technologies in order to serve the Harbor Department, Port Police, and our allied agencies. Based on these findings, the Charter Section 1022 Determination that was prepared on November 22, 2017, for the original agreement still applies.

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ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of the First Amendment to Agreement 17-3548 between the Harbor Department and Timothy J. Riley to provide professional services, which is an administrative activity. This action is limited to the administrative approval for the distribution of funds. Individual projects implemented with the use of funding will be subject to separate environmental review by the lead agency with jurisdiction over the project. 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:

Funding in the amount of \$207,000 has been allocated for this contract in Port Police Division FY 18/19 Operating Budget, Center 0412, Program 000, Account 54290. Spending has historically occurred and is anticipated to occur in the future as provided with the table below. Funding for future fiscal years will be requested as part of the annual budget process:

Fiscal Year	Contract Maximum
2017-2018	\$103,500
2018-2019	\$207,000
2019-2020	\$207,000
Not to Exceed	\$517,500

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CITY ATTORNEY:

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

TRANSMITTAL:


1. Agreement 17-3548
2. First Amendment to Agreement 17-3548

FIS Approval: MS (initials)
CA Approval: gmv (initials)


RANDALL W. ALLEN
Deputy Chief of Police


THOMAS E. GAZSI
Deputy Executive Director, Chief of
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APPROVED:

 FOR
EUGENE D. SEROKA
Executive Director

TEG:CJ:rkg
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