

**DATE:           OCTOBER 13, 2021**

**FROM:           ENVIRONMENTAL MANAGEMENT**

**SUBJECT:       RESOLUTION NO. \_\_\_\_\_ - FIRST AMENDMENT TO AGREEMENT  
NOS. 19-3699 AND 20-3737 BETWEEN THE CITY OF LOS ANGELES  
HARBOR DEPARTMENT AND RAMBOLL US CORPORATION FOR  
COMPANY NAME CHANGE TO RAMBOLL US CONSULTING, INC.**

**SUMMARY:**

Staff requests approval of First Amendments to Agreement Nos. 19-3699 and 20-3737 to change the consultant name from Ramboll US Corporation (Ramboll) to Ramboll US Consulting, Inc. Ramboll was awarded Agreement No. 19-3699 on October 24, 2019, to provide as-needed CEQ/NEPA services and special studies. The Agreement was approved for a three-year term for an amount not-to-exceed \$4,500,000. Ramboll was awarded Agreement No. 20-3737 on April 7, 2020, to provide as-needed Air Quality services and special studies. The Agreement was approved for a three-year term for an amount not to exceed \$1,000,000. As of October 1, 2020, the company changed its name to Ramboll US Consulting, Inc. to reflect the acquisition of O'Brien & Gere. This action is solely administrative in nature to reflect the company name change. All other terms and conditions of the agreements remain unchanged. The City of Los Angeles Harbor Department (Harbor Department) will continue to be responsible for expenses incurred under these Agreements.

**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 First Amendment to Agreement No. 19-3699 to reflect company name change to Ramboll US Consulting, Inc.;
3. Approve the First Amendment to Agreement No. 20-3737 to reflect company name change to Ramboll US Consulting, Inc.;

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4. Authorize the Executive Director and the Board Secretary to execute and attest to said First Amendment to Agreement No. 19-3699 and Agreement No. 20-3737 for and on behalf of the Board; and
5. Adopt Resolution No. \_\_\_\_\_.

**DISCUSSION:**

Background/Context - On October 24, 2019, the Board approved Agreement No. 19-3699 with Ramboll for a term of three years and a total not-to-exceed amount of \$4,500,000 (Transmittal 1). On April 7, 2020, the Board approved Agreement No. 20-3737 with Ramboll US Corporation (Ramboll) for a term of three years and a total not-to-exceed amount of \$1,000,000 (Transmittal 2).

As of October 1, 2020, Ramboll changed its name to Ramboll US Consulting, Inc., to reflect the acquisition of O'Brien & Gere. This is an administrative action. All other terms and conditions of the Agreement remain unchanged.

**ENVIRONMENTAL ASSESSMENT:**

The proposed action is the approval of the First Amendments to Agreement No. 19-3699 and Agreement No. 20-3737 to reflect company name change to Ramboll US Consulting, Inc., 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:**

This action is administrative in nature to reflect a company name change on Agreement Nos. 19-3699 and 20-3737. There is no financial impact associated with this administrative action.

**CITY ATTORNEY:**

The office of the City Attorney has approved First Amendments to Agreement No. 19-3699 and Agreement No. 20-3737 as to form and legality.

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**TRANSMITTALS:**

1. First Amendment to Agreement No. 19-3699
2. First Amendment to Agreement No. 20-3737

FIS Approval: MB  
CA Approval: SO



CHRISTOPHER CANNON  
Director of Environmental Management

*Michael DiBernardo*

MICHAEL DiBERNARDO  
Deputy Executive Director

APPROVED:

*Eugene D. Seroka*  
For

EUGENE D. SEROKA  
Executive Director

CC:yo  
AUTHOR: A. Antovich

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