



DATE: AUGUST 24, 2017

FROM: HUMAN RESOURCES

SUBJECT: RESOLUTION NO. _____: FIRST AMENDMENT TO AGREEMENT NO. 15-3321 WITH vRIDE, INC. FOR COMMUTER VAN LEASING

SUMMARY:

Staff requests approval of the First Amendment to Agreement No. 15-3321 (Agreement), which changes the vendor name from vRide, Inc. to Enterprise Rent-A-Car Company of Los Angeles, LLC (Enterprise). The requested First Amendment is solely administrative to reflect the vendor's name change due to vRide, Inc. being acquired by Enterprise. All other terms and conditions of the Agreement remain unchanged.

Agreement No. 15-3321 is a one-year agreement with two one-year renewal options, which the Board approved at its April 23, 2015, meeting in the not-to-exceed amount of \$605,250, for the leasing of commuter vans in support of the Harbor Department's ongoing commuter vanpool program. The original selection of vRide, Inc. was based on the competitive bid process performed by Los Angeles World Airports (LAWA) for its Contract No. DA-4898, and approved by the City Council at its May 20, 2014, meeting.

The Harbor Department will continue to be financially responsible for payment of expenses incurred under this Agreement.

RECOMMENDATION:

It is recommended that the Board:

1. Find that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines as determined by the Director of Environmental Management;
2. Approve the proposed First Amendment to Agreement No. 15-3321 to reflect vRide, Inc.'s name change to Enterprise Rent-A-Car Company of Los Angeles, LLC;
3. Authorize the Executive Director to execute and the Board Secretary to attest to the First Amendment to Agreement No. 15-3321; and
4. Adopt Resolution No. _____.

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**SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. 15-3321 WITH vRIDE, INC.
FOR COMMUTER VAN LEASING**

DISCUSSION:

Background/Context – Agreement No. 15-3321 is a one-year agreement with two one-year renewal options, which the Board approved at its April 23, 2015, meeting in the not-to-exceed amount of \$605,250, for the leasing of commuter vans in support of the Harbor Department's on-going commuter vanpool program. The original selection of vRide, Inc. was based on the competitive bid process performed by Los Angeles World Airports (LAWA) for its Contract No. DA-4898.

To date \$127,585.83 has been spent under the Agreement with an estimated amount of \$288,000 of invoices that have yet to be billed and when combined, totals an estimated \$415,585.83 in incurred expenditures under the agreement. Current enrollment in the Metro Vanpool Program reduces the monthly invoiced amount by approximately \$8,000 per month. The Agreement's end date, assuming all renewal options have been exercised is May 13, 2018.

vRide, Inc. has been acquired by Enterprise. The proposed First Amendment is intended to reflect this name change. As this is an administrative action only, all other terms and conditions of the Agreement remain unchanged.

ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of the first amendment to the Agreement to reflect a change in the vendor's name due to an acquisition. As an administrative activity, the Director of Environmental Management has determined that the proposed action is exempt from the requirements of CEQA under Article II Section 2(f) of the Los Angeles City CEQA Guidelines.

FINANCIAL IMPACT:

The proposed First Amendment is administrative in nature to reflect a company name change. The Harbor Department will continue to be responsible for payments under the Agreement in the not-to-exceed amount of \$201,750, per year and the vendor will continue to be responsible for operating and maintenance costs for vehicles as covered under the Agreement.

CITY ATTORNEY:

The Office of the City Attorney has reviewed and approved the proposed First Amendment to Agreement No. 15-3321 as to form and legality.

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TRANSMITTAL:

1. Proposed First Amendment to Agreement 15-3321 between the City of Los Angeles and Enterprise.

FIS Approval: MB (initials)

CA Approval: JME (initials)



TISH LORENZANA
Director of Human Resources



MARLA BLEAVINS
Deputy Executive Director and
Chief Financial Officer

APPROVED:

 FOR

EUGENE D. SEROKA
Executive Director