

DATE: MARCH 21, 2023

FROM: ENVIRONMENTAL MANAGEMENT

SUBJECT: RESOLUTION NO. _____ - FIRST AMENDMENT TO AGREEMENT NOS. 22-9879 AND 22-9866 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC. FOR COMPANY NAME CHANGE TO WSP USA ENVIRONMENT & INFRASTRUCTURE, INC.

SUMMARY:

Staff requests approval of the First Amendment to Agreement Nos. 22-9879 and 22-9866 to reflect a change to the consultant's name from Wood Environment & Infrastructure Solutions, Inc. (Wood) to WSP USA Environment & Infrastructure, Inc. (WSP USA). Wood was awarded these agreements for a three-year term each to support the efforts of the Water Quality group in the Environmental Management Division. As of September 21, 2022, the company changed its name to reflect the acquisition by WSP Global, Inc. 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 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. 22-9879 to reflect the company name change to WSP USA Environment & Infrastructure, Inc.;
3. Approve the First Amendment to Agreement No. 22-9866 to reflect the company name change to WSP USA Environment & Infrastructure, Inc.;
4. Authorize the Executive Director and the Board Secretary to execute and attest to said First Amendments for and on behalf of the Board; and
5. Adopt Resolution No. _____.

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SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. 22-9879 AND 22-9866

DISCUSSION:

Background/Context – On May 18, 2022, the Board approved Agreement No. 22-9866 with Wood to provide as-needed water quality, sediment quality and biological resource services for a term of three years and a total not-to-exceed amount of \$1,400,000. On August 11, 2022, the Board approved Agreement No. 22-9879 with Wood to perform biological surveys of the Los Angeles and Long Beach harbors over a term of three years and a total not-to-exceed amount of \$757,500.

As of September 21, 2022, Wood changed its name to reflect the acquisition by WSP Global, Inc. This First Amendment will reflect the name change from Wood Environment & Infrastructure Solutions, Inc. to WSP USA Environment & Infrastructure, Inc. on Agreement Nos. 22-9879 and 22-9866. This is an administrative action. All other terms and conditions of the agreements remain unchanged.

ENVIRONMENTAL ASSESSMENT:

The proposed action is the approval of the First Amendment to Agreement Nos. 22-9879 and 22-9866 to reflect the company name change to WSP USA Environment & Infrastructure, 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. 22-9879 and 22-9866. There is no financial impact associated with this administrative action.

CITY ATTORNEY:

The Office of the City Attorney has reviewed and approved as to form and legality the proposed First Amendments to Agreement Nos. 22-9879 and 22-9866.

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TRANSMITTALS:

1. First Amendment to Agreement No. 22-9879
2. First Amendment to Agreement No. 20-9866

FIS Approval: MB
CA Approval: SO



CHRISTOPHER CANNON
Director of Environmental Management

Michael DiBernardo

MICHAEL DiBERNARDO
Deputy Executive Director

APPROVED:

Marla Bleavins For

EUGENE D. SEROKA
Executive Director

CC/mrx
AUTHOR: R. Robles

FILE: Y:\ADMIN\BOARD REPORTS\WATER QUALITY\BIOASSAY 2022\FIRST AMENDMENT - WOOD NAME CHANGE\Environmental_Wood Name
Change_Board Report - FINAL.docx
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