



**THE PORT
OF LOS ANGELES**
Executive Director's
Report to the

Board of Harbor Commissioners

DATE: APRIL 28, 2015

FROM: GOODS MOVEMENT

SUBJECT: RESOLUTION NO. _____ - PROPOSED FIRST AMENDMENT TO ON-CALL TRANSPORTATION ENGINEERING/PLANNING CONSULTING SERVICES AGREEMENTS WITH ITERIS, INC. (AGREEMENT NO. 14-3276); CAMBRIDGE SYSTEMATICS, INC. (AGREEMENT NO. 14-3277); AND PARSONS TRANSPORTATION GROUP (AGREEMENT NO. 14-3275)

SUMMARY:

On October 16, 2014, the Board of Harbor Commissioners (Board) adopted Resolution No. 14-7705, and approved Agreement No. 14-3276 with Iteris, Inc; Agreement No. 14-3277 with Cambridge Systematics, Inc.; and Agreement No. 14-3275 with Parsons Transportation Group (Agreements) for as-needed transportation engineering and goods movement planning consulting services each in the amount of \$285,000 (a combined contract total of \$855,000) and each for a term of three years. A minor amendment is needed to change the authority to issue directives from the Chief Harbor Engineer (CHE) to the Director of Goods Movement. In the agreements approved on October 16, 2014, the CHE was inadvertently used in lieu of the Director of Goods Movement. The total amount for the three contracts is the financial responsibility of the City of Los Angeles Harbor Department (Harbor Department).

RECOMMENDATION:

It is recommended that the Board of Harbor Commissioners:

1. Approve the First Amendment to Agreement No. 14-3276 (Iteris, Inc.), Agreement No. 14-3277 (Cambridge Systematics, Inc.) and Agreement No. 14-3275 (Parsons Transportation Group) with the City of Los Angeles Harbor Department changing the authority to issue Directives from the Chief Harbor Engineer to the Director of Goods Movement;
2. Authorize the Executive Director to execute and the Board Secretary to attest to said agreements, for and on behalf of the Board; and
3. Adopt Resolution No. _____.

SUBJECT: ON-CALL TRANSPORTATION ENGINEERING/PLANNING CONSULTING SERVICES AGREEMENTS

DISCUSSION:

Background and Context – On October 16, 2014, the Board approved the Agreements for as-needed transportation engineering and goods movement planning consulting services (Transmittal 1a-1c). The transportation studies included in the Agreements' Scope of Work are specialized and are needed for a wide variety of activities and purposes for the Goods Movement Division mission including: grant applications, terminal/port master planning, Caltrans Project Study Reports, specialized studies needed for environmental documents, and critical input/support to external agencies.

Need for Amendment – In order to issue the required Directives to obtain the studies and other documents from the consultants, authorization by the Director of Goods Movement is needed. The original Agreements inadvertently authorized the Chief Harbor Engineer to authorize Directives and not the Director of Goods Movement. The proposed First Amendments will correct this administrative discrepancy.

ECONOMIC BENEFITS:

Approval of the proposed Amendment will have no employment effect.

ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of the First Amendment to Agreements No. 14-3276 (Iteris, Inc.), Agreement No. 14-3277 (Cambridge Systematics, Inc.) and Agreement No. 14-3275 (Parsons Transportation Group) changing the authority to issue Directives from the Chief Harbor Engineer to the Director of Goods Movement. As an administrative activity, the Director of Environmental Management has determined that the proposed action is exempt from California Environmental Quality Act (CEQA) in accordance with Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.

FINANCIAL IMPACT:

On October 16, 2014, the Board approved Agreement Nos. 14-3276 (Iteris, Inc.), Agreement No. 14-3277 (Cambridge Systematics, Inc.) and Agreement No. 14-3275 (Parsons Transportation Group) each in the amount of \$285,000 for a combined total of \$855,000. Approval of the proposed First Amendments will not have an additional financial impact upon the Harbor Department as no additional compensation is required at this time. The total remaining authority for these Agreements is \$810,600.

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CITY ATTORNEY:

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

TRANSMITTALS:

1. First Amendments
 - a. First Amendment to Agreement with Iteris, Inc.
 - b. First Amendment to Amended Agreement with Cambridge Systematics, Inc.
 - c. First Amendment to Amended Agreement with Parsons Transportation Group

FIS Approval: MB (initials)
CA Approval: MB (initials)



KERRY CARTWRIGHT, P.E.
Director of Goods Movement



ANTONIO V. GIOIELLO, P.E.
Deputy Executive Director, Development

APPROVED:



FOR EUGENE D. SEROKA
Executive Director

KC:tz
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