



**DATE: JULY 11, 2017**

**FROM: ENVIRONMENTAL MANAGEMENT**

**SUBJECT: RESOLUTION NO. \_\_\_\_\_ - FIRST AMENDMENT TO AGREEMENT NO. 17-3476 TO REFLECT CONSULTANT NAME CHANGE FROM E2 MANAGETECH, INC. TO ENSAFE, INC.**

**SUMMARY:**

Staff requests the approval of the proposed First Amendment to Agreement No. 17-3476 with E2 ManageTech, Inc. (E2) is administrative in nature to reflect a change in ownership. E2 provides professional and technical as-needed air quality services to the City of Los Angeles Harbor Department (Harbor Department). In February 2017, E2 entered into an agreement to sell a portion of its assets to EnSafe, Inc. (EnSafe). Those assets are associated with E2's environmental services that support Agreement No. 17-3476. All employees of E2 that provide environmental services to the Harbor Department have been absorbed by Ensafe and will be able to meet the Harbor Department's service needs. All terms and conditions of the Agreement No. 17-3476 remain unchanged. The Harbor Department will continue to be responsible for expenses under this Agreement No. 17-3476.

**RECOMMENDATION:**

It is recommended that the Board of Harbor Commissioners (Board):

1. Find that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
2. Approve the First Amendment to Agreement No. 17-3476 to reflect an agreement name change to EnSafe, Inc.;
3. Authorize the Executive Director and the Board Secretary to execute and attest to said First Amendment for and on behalf of the Board; and
4. Adopt Resolution No. \_\_\_\_\_.

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**DISCUSSION:**

Background/Context – The Board approved Agreement No. 17-3476 (Transmittal 1) with E2 on March 16, 2017. Agreement No. 17-3476 is for a term of three years in the amount of \$500,000 and supports the Environmental Management Division with as-needed professional and technical services for the development and implementation of air quality studies and programs.

On February 3, 2017, E2 entered into an agreement to sell a portion of its assets to EnSafe. Those assets are associated with E2's environmental services that support the Harbor Department under Agreement No. 17-3476.

EnSafe is a national environmental consulting and engineering firm that absorbed the environmental services assets of E2. All E2 employees are now part of the Environmental Services Division of EnSafe and the transition will have no impact on current or future projects or obligations. EnSafe assumes and accepts the rights and obligations associated with under Agreement No. 17-3476.

**ENVIRONMENTAL ASSESSMENT:**

The proposed action is approval of an amendment to Agreement No. 17-3476 to reflect a company name change. As an administrative activity, the Director of Environmental Management has determined that the proposed action is exempt from the requirements of the California Environmental Quality Act (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 No. 17-3476. There is no financial impact associated with this administrative action.

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SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. 17-3476

**CITY ATTORNEY:**

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

**TRANSMITTALS:**

1. First Amendment to Agreement No. 17-3476
2. Notice from E2 ManageTech, Inc.

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



CHRISTOPHER CANNON  
Director of Environmental Management



MICHAEL DiBERNARDO  
Deputy Executive Director

APPROVED:

 FOR

EUGENE D. SEROKA  
Executive Director

AUTHOR: J. HENDRICKS

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