

DATE: SEPTEMBER 7, 2021

FROM: ENVIRONMENTAL MANAGEMENT

SUBJECT: RESOLUTION NO. _____ - FIRST AMENDMENT TO AGREEMENT NO. 17-3509 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR COMPANY NAME CHANGE TO WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.

SUMMARY:

Staff request approval of the First Amendment to Agreement No. 17-3509 (Agreement) with AMEC Foster Wheeler Environment & Infrastructure, Inc. to reflect the company name change to Wood Environment & Infrastructure Solutions, Inc. The Agreement was approved by the Board of Harbor Commissioners (Board) on November 28, 2017, to conduct the City of Los Angeles Harbor Department (Harbor Department) share of the 2018 Biological Surveys of Los Angeles and Long Beach Harbors. This action is solely administrative in nature to reflect the company name change. All other terms and conditions of the Agreement remain unchanged. The Harbor Department will continue to be responsible for expenses under this Agreement.

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. 17-3509 to reflect the company name change from AMEC Foster Wheeler Environment & Infrastructure, Inc. to Wood Environment & Infrastructure Solutions, Inc.;
3. Authorize the Executive Director and the Board Secretary to execute and attest to said First Amendment to Agreement No. 17-3509 for and on behalf of the Board; and
4. Adopt Resolution No. _____.

SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. 17-3509

DISCUSSION:

Background/Context - On November 28, 2017, the Board approved Agreement No. 17-3509 with AMEC Foster Wheeler Environment & Infrastructure, Inc. (AMEC) for a term of four years and a total not-to-exceed amount of \$676,000. AMEC has successfully provided support to the Harbor Department in conducting the 2018 Biological Surveys:

- Physical characteristics
- Benthic infauna and epifauna
- Riprap epifauna
- Ichthyoplankton
- Demersal, pelagic and shallow-water fish
- Kelp and eelgrass
- Marine birds and mammals
- Presence of invasive species
- Statistical analyses of data
- Report production

As of April 16, 2018, AMEC changed its name to Wood Environment & Infrastructure Solutions, Inc., to reflect the combination of its parent company, AMEC Foster Wheeler Environment & Infrastructure, Inc. and John Wood Group PLC. At the request of the City Auditor and City Attorney's Office, the First Amendment to the Agreement to reflect this name change is submitted to the Board for approval (Transmittal 1). This is an administrative action. All other terms and conditions of the Agreement remain unchanged.

ENVIRONMENTAL ASSESSMENT:

The proposed action is the approval of an Amendment to an Agreement to reflect a company name change, which is an administrative activity. Therefore, the Director of Environmental Management has determined that the proposed action is administratively exempt 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. 17-3509. There is no financial impact associated with this administrative action. To date, \$675,989.17 of the \$676,000 Agreement authority amount has been spent or otherwise encumbered.

CITY ATTORNEY:

The Office of the City Attorney prepared the First Amendment and approved it as to form and legality.

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PAGE 3 OF 3

SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. 17-3509

TRANSMITTAL:

1. First Amendment to Agreement No. 17-3509

FIS Approval: *MB*
CA Approval: *JS*


CHRISTOPHER CANNON
Director of Environmental Management

Michael DiBernardo
MICHAEL DiBERNARDO
Deputy Executive Director

APPROVED:

Marla Bleavins For

EUGENE D. SEROKA
Executive Director

CC:yo
AUTHOR: G. DIAZ

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