

DATE: APRIL 29, 2025

FROM: ENVIRONMENTAL MANAGEMENT

SUBJECT: RESOLUTION NO. _____ - FIRST AMENDMENT TO AGREEMENT NOS. 22-9860 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND ANCHOR QEA, LLC FOR COMPANY NAME CHANGE TO ANCHOR QEA, INC.

SUMMARY:

Staff requests approval of the First Amendment to Agreement No. 22-9860 (Agreement) to reflect a change to the consultant's name from Anchor QEA, LLC (Anchor) to Anchor QEA, Inc. Anchor was awarded this agreement for a three-year term to support the efforts of the Water Quality group in the Environmental Management division. Anchor changed its entity information with the California Secretary of State from Anchor QEA, LLC, a Limited Liability Company, to Anchor QEA, Inc. an Out of State Stock Corporation, with an initial filing date of June 4, 2024. This action is solely administrative in nature to reflect the company name change. All other terms and conditions of the Agreement remain unchanged. The City of Los Angeles Harbor Department (Harbor Department) will continue to be financially responsible for payment of expenses incurred under the 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. 22-9860 to reflect the company name change to Anchor QEA, Inc.;
3. Authorize the Executive Director and the Board Secretary to execute and attest to said amendment for and on behalf of the Board; and
4. Adopt Resolution No. _____.

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SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. 22-9860

DISCUSSION:

Background/Context – On April 28, 2022, the Board approved Agreement No. 22-9860 with Anchor 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 \$1,100,000.

Anchor changed its entity information with California Secretary of State from Anchor QEA, LLC, a Limited Liability Company, to Anchor QEA, Inc., an Out of State Stock Corporation, with an initial filing date of June 4, 2024. This First Amendment reflects the name change from Anchor QEA, LLC to Anchor QEA, Inc. All other terms and conditions of the Agreement remain unchanged (Transmittal 1).

ENVIRONMENTAL ASSESSMENT:

The proposed action is the approval of a company name change for Agreement No. 22-9860, 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 No. 22-9860. There is no financial impact associated with this administrative action.

CITY ATTORNEY:

The Office of the City Attorney has prepared and approved the proposed Amendment as to form and legality.

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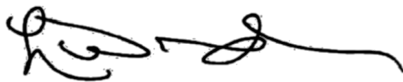
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TRANSMITTAL:

1. First Amendment to Agreement No. 22-9860

FIS Approval: JS

CA Approval: SO



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