

DATE: JUNE 30, 2021

FROM: CARGO & INDUSTRIAL REAL ESTATE

SUBJECT: RESOLUTION NO. _____ - APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. E7083 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND R.P. LAURAIN & ASSOCIATES, INC.

SUMMARY:

Staff requests approval of a First Amendment to Agreement No. E7083 (Agreement) between the City of Los Angeles Harbor Department (Harbor Department) and R.P. Laurain & Associates, Inc. for appraisal services. The proposed amendment will extend the term of the Agreement by one year, from August 23, 2021 to August 23, 2022, for a total aggregate term of two years.

The extension will provide staff additional time to complete the appraisal process set forth in Permit No. 999 with China Shipping (North America) Holding Co., Ltd. (China Shipping) as part of the compensation reset for the period of June 28, 2020 to June 27, 2025.

The First Amendment does not alter the compensation amount. Payment of professional fees rendered under the proposed First Amendment will continue to be the financial responsibility of the Harbor Department.

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. E7083 with R.P. Laurain & Associates, Inc., extending the term of the Agreement by one year, for a total term of two years (August 24, 2020 to August 23, 2022);
3. Authorize the Executive Director to execute the Board Secretary to attest to the First Amendment to Agreement No. E7083; and
4. Adopt Resolution No. _____.

DISCUSSION:

The subject Agreement arises from a July 2020 solicitation in connection with the appraisal component of the compensation reset process set forth in Permit No. 999 with China Shipping. The Agreement took effect on August 23, 2020, for a term of one year and a not to exceed amount of \$25,000.

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The Harbor Department requires additional time to complete the requisite appraisal process set forth in Permit No. 999, and as such, is proposing to extend the term of the Agreement with R.P. Laurain & Associates, Inc. The proposed First Amendment extends the term by one year, for a total aggregate term of two years. There is no change to compensation or any other changes to the Agreement, other than the term extension.

ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of a First Amendment to Agreement No. E7083 with R.P. Laurain & Associates, Inc. to extend the Agreement term for appraisal services, 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:

Approval of the proposed First Amendment would extend the term of the Agreement by one year with no increase in compensation under Agreement No. E7083. The compensation will remain a total not to exceed \$25,000. Fiscal Year 2021-22 funding in the amount of \$25,000 is available within Account No. 54250 (Appraisal & Survey Services), Division 0424, Program No. 000. Funding for future years, if necessary, will be requested as part of the annual budget adoption process. A funding out clause is included in Agreement No. E7083.

CITY ATTORNEY:

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

TRANSMITTAL:

1. First Amendment to Agreement No. E7083

FIS Approval: MB
CA Approval: SO

Marisa L. Katnich
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Director, Cargo & Industrial Real Estate

Michael DiBernardo
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APPROVED:

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