



**THE PORT
OF LOS ANGELES**
Executive Director's
Report to the
Board of Harbor Commissioners

DATE: SEPTEMBER 9, 2015

FROM: ENVIRONMENTAL MANAGEMENT

SUBJECT: RESOLUTION NO. _____ - FIRST AMENDMENT TO AGREEMENTS NOS. 13-3143, 13-3200, AND 14-3241 TO REFLECT CONSULTANT NAME CHANGE FROM ENVIRON INTERNATIONAL CORPORATION TO RAMBOLL ENVIRON US CORPORATION

SUMMARY:

ENVIRON International Corporation changed its name to Ramboll Environ US Corporation as of May 1, 2015. This change affects three consultant agreements administered by the Environmental Management Division, Agreements Nos. 13-3143, 13-3200, and 14-3241. These consultant agreements provide professional and technical support for the Water Quality, California Environmental Quality Act, and Air Quality sections, respectively. The First Amendment to these three Agreements is solely administrative in nature to reflect the company name change. All other terms and conditions of the Agreements remain unchanged. The City of Los Angeles Harbor Department (Harbor Department) will continue to be responsible for expenses under these Agreements.

RECOMMENDATION:

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

1. Approve the First Amendment to Agreements Nos. 13-3143, 13-3200, and 14-3241 to reflect corporate name change to Ramboll Environ US Corporation;
2. Authorize the Executive Director and the Board Secretary to execute and attest to said First Amendments for and on behalf of the Board; and
3. Adopt Resolution No. _____.

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DISCUSSION:

Background/Context – The Board approved Agreements Nos. 13-3143 (Transmittal 1), 13-3200 (Transmittal 2), and 14-3241 (Transmittal 3) with ENVIRON International Corporation (ENVIRON) on June 20, 2013, November 21, 2013, and March 20, 2014, respectively. Each of the Agreements is for a term of three years and supports the Environmental Management Division with professional and technical services. Specifically, Agreement No. 13-3143 provides technical as-needed support for biological resources services, water quality programs, and sediment quality programs. Agreement No. 13-3200 provides as-needed support to conduct studies and prepare environmental documents for compliance with California Environmental Quality Act/National Environmental Policy Act (CEQA/NEPA), and to perform special environmental services related to sustainability planning and reporting. Agreement No. 14-3241 provides professional and technical as-needed support for the development and implementation of air quality studies and programs.

Effective May 1, 2015, ENVIRON changed its corporate name to Ramboll Environ US Corporation to reflect the merger between Ramboll Inc. and ENVIRON International Corporation. At the recommendation of the City Attorney's Office, the three Agreements with ENVIRON are amended to reflect the new corporate name. All other terms and conditions of the Agreements remain unchanged.

ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of an amendment to Agreements Nos. 13-3143, 13-3200 and 14-3241 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.

ECONOMIC BENEFITS:

This Board action will have no employment impact.

FINANCIAL IMPACT:

This action is administrative in nature to reflect a company name change in Agreements Nos. 13-3143, 13-3200, and 14-3241. There is no financial impact associated with this administrative action.

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CITY ATTORNEY:

The Office of the City Attorney has reviewed and approved the First Amendment to Agreements Nos. 13-3143, 13-3200, and 14-3241 as to form and legality.

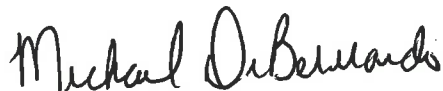
TRANSMITTALS:

1. First Amendment to Agreement No. 13-3143
2. First Amendment to Agreement No. 13-3200
3. First Amendment to Agreement No. 14-3241

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



CHRISTOPHER CANNON
Director of Environmental Management



MICHAEL DIBERNARDO
Deputy Executive Director

APPROVED:



 EUGENE D. SEROKA
Executive Director

AUTHOR: A. ARZATE
BOARD MEETING: 9/17/2015

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