



THE PORT  
OF LOS ANGELES  
Executive Director's  
Report to the

Board of Harbor Commissioners

**DATE: JULY 29, 2015**

**FROM: PORT POLICE**

**SUBJECT: RESOLUTION NO. \_\_\_\_\_ - SECOND AMENDMENT TO AGREEMENT NO. 13-3137 WITH CONVERGINT TECHNOLOGIES LLC FOR SECURITY SYSTEM MAINTENANCE, REPAIR, INSTALLATION, AND INTEGRATION, ON AN AS-NEEDED BASIS**

**SUMMARY:**

On June 18, 2013, the City of Los Angeles Harbor Department (Harbor Department) entered into Agreement No. 13-3137 (Agreement) with Convergent Technologies LP (Convergent), Orange, California, to assist with the maintenance, repair, replacement, installation, and integration of equipment related to Harbor Department security systems. The Agreement was for a one-year term with two, one-year renewal options. The two renewal options have been exercised; the second and final renewal option will expire on June 17, 2016. Of the \$4,000,000 contract \$3,000,000 was fully reimbursable from the Department of Homeland Security's Fiscal Year 2012 Port Security Grant Program (FY 2012 PSGP); the remaining \$1,000,000 cost-share was the financial responsibility of the Harbor Department.

The proposed Second Amendment will add funds in the amount of \$2,666,667 to the contract. The Harbor Department continues to have an obligation to maintain security systems in optimal working condition, not only for the protection of its tenants, surrounding community, and its employees, but to remain compliant with the guidelines established by the Federal Emergency Management Agency maintain equipment purchased with grant funds.

The Harbor Department has applied for a Fiscal Year 2015 Port Security Grant Program (FY 2015 PSGP) grant to fund \$2,000,000 of the \$2,666,667 proposed herein. The Department of Homeland Security will make a final determination on grant awards on September 1, 2015. Should the Harbor Department receive the requested grant funds, \$2,000,000 will be reimbursable and the remaining \$666,667 will be the Harbor Department's financial responsibility. All remaining terms and conditions of this Agreement will remain in full force and effect.

**RECOMMENDATION:**

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

1. Approve the Second Amendment to Agreement No. 13-3137 between the City of Los Angeles Harbor Department and Convergent Technologies LLC;

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2. Authorize the Executive Director to execute and the Board Secretary to attest to the Amendment; and
3. Adopt Resolution No. \_\_\_\_\_.

**DISCUSSION:**

Background/Context – At its meeting on June 6, 2013, the Board approved Agreement No. 13-3137 between the Harbor Department and Convergent for a one-year Agreement with two one-year renewal options, in the amount of \$4,000,000. The Agreement provides the Harbor Department with maintenance, repair, installation, and integration services for its Waterside Surveillance Security System and equipment.

At its meeting on June 5, 2014, the Board approved the First Amendment to Agreement No. 13-3137. The Amendment addressed two issues, it corrected an omission in Exhibit B (Fee Schedule) that created significant obstacles to the efficient processing of invoices, and it recorded a name change for the consultant from Convergent Technologies LP to Convergent Technologies LLC. All remaining terms and conditions of Agreement No. 13-3137 remained in full force and effect. There were no changes to the amount or term of the Agreement.

The Harbor Department exercised the final renewal option on May 26, 2015 which extended the Agreement to June 17, 2016; however, there are no funds remaining on the Agreement to continue the maintenance, repair, replacement, installation, and integration of equipment related to the Harbor Department's security systems.

Need for Amendment – The performance period for FY 2012 PSGP ends on August 31, 2015 and no extensions will be granted. As a result, it was necessary to complete all contracted work within the performance period in order to draw down all grant funding before the expiration date. Convergent has been satisfactorily performing the work outlined in the Agreement and a full year remains on the Agreement. Because the funds have been exhausted and Federal guidelines require continued maintenance of the equipment, it would be cost and time effective to utilize the existing consultant by adding funds to Agreement 13-3137.

Additionally, the Harbor Department has applied for the FY 2015 PSGP to help fund this project. The Department of Homeland Security will make a final determination on grant awards on September 1, 2015. Should the Harbor Department receive the requested grant funds, \$2,000,000 will be reimbursable and the remaining \$666,667 will be the Harbor Department's cost-share.

In Fiscal Years 13/14 and FY14/15, the Port Police Division expended \$2,000,000 per year for security system maintenance and integration, which was funded by PSGP. In

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order to create a more robust and secure emergency management program, additional funding was requested for the Harbor Department's Department Operations Center (DOC), which will enhance communication and situational awareness with our port partners and City of Los Angeles Emergency Operations Center. These projects will include the installation of a video downlink tower and integration of the DOC systems into the Port Police Mobile Command Vehicle. This funding will also be used to complete a cyber-security assessment and remediation project in order to further harden and protect the Waterside Surveillance System (WSS).

**ENVIRONMENTAL ASSESSMENT:**

The proposed action is approval of a Second Amendment to Agreement No. 13-3137 with Convergent to add funds to the contract. 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:**

Approval of the proposed Amendment will support 153 direct and 44 secondary one-year equivalent jobs for the five-county region. Original Agreement would have supported 93 direct and 27 secondary one-year equivalent jobs for the region.

**FINANCIAL IMPACT:**

Approval of the proposed Second Amendment will add an additional \$2,666,667 to Agreement 13-3137, which brings up the total compensation from \$4,000,000 to \$6,666,667. Should the Harbor Department receive the funding requested through the FY 2015 PSGP, \$2,000,000 will be reimbursable and the remaining \$666,666 will be the Department's financial responsibility.

Funding in the amount of \$2,666,667 has been budgeted in Port Police Division FY 15/16 Operating Budget, Center 0412, Program 640, Account 54286.

<b>Budget Fiscal Year</b>	<b>Amount Budgeted</b>	<b>Expended</b>
2013/2014	\$2,000,000	\$2,000,000
2014/2015	\$2,000,000	\$2,000,000
2015/2016	\$2,666,667	N/A
<b>TOTAL</b>	<b>\$6,666,667</b>	<b>\$4,000,000</b>

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To date, the Harbor Department has been reimbursed \$2,666,243 of the \$3,000,000 FY 2012 PSGP grant award. The remaining \$333,757 reimbursable funds are scheduled for drawdown in July of 2015.

**CITY ATTORNEY:**

The Office of the City Attorney has prepared and approved the Second Amendment to Agreement No. 13-3137 as to form and legality.

**TRANSMITTAL:**

1. Second Amendment to Agreement No. 13-3137
2. Agreement No. 13-3137

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



MICHAEL R. HILLMANN  
Assistant Chief of Police



THOMAS E. GAZSI  
Acting Chief of Public Safety and  
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APPROVED:



EUGENE D. SEROKA  
Executive Director

*FDK*

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