



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

**DATE: JUNE 9, 2015**

**FROM: ENVIRONMENTAL MANAGEMENT**

**SUBJECT: RESOLUTION NO. \_\_\_\_\_ - FIRST AMENDMENT TO AGREEMENT NO. 13-3141 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND AMEC ENVIRONMENT AND INFRASTRUCTURE, INC. FOR COMPANY NAME CHANGE TO AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.**

**SUMMARY:**

AMEC Environment and Infrastructure, Inc. (AMEC) was awarded Agreement No. 13-3141 (Agreement) on June 20, 2013, to provide technical support for water and sediment quality programs, biological resources management and regulatory program development and compliance. The Agreement was approved for a three-year term for an amount not-to-exceed \$3,800,000. As of January 1, 2015, the company changed its name to Amec Foster Wheeler Environment & Infrastructure, Inc. to reflect the combination of its parent company, AMEC plc, and Foster Wheeler AG. 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 responsible for expenses under this Agreement.

**RECOMMENDATION:**

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

1. Approve the First Amendment to Agreement No. 13-3141 to reflect company name change to Amec Foster Wheeler Environment & Infrastructure, Inc.;
2. Authorize the Executive Director and the Board Secretary to execute and attest to said First Amendment to Agreement No. 13-3141 for and on behalf of the Board; and
3. Adopt Resolution No. \_\_\_\_\_.

**DISCUSSION:**

Background/Context - On June 20, 2013, the Board approved Agreement No. 13-3141 with AMEC Environmental & Infrastructure, Inc. (AMEC) for a term of three-years and a

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total not-to-exceed amount of \$3,800,000. AMEC has successfully provided support to the Harbor Department in the following areas:

- TMDL Support
- NPDES Stormwater Permit Support
- Water Resources Action Plan (WRAP) Control Measure Implementation
- WRAP Hydrodynamic and Water Quality Modeling
- Water Quality Studies
- Sediment Testing to Support Dredging Activities
- Sediment Characterization Studies
- Laboratory Analytical Support
- Caulerpa/Eelgrass Surveys
- Ballast Water and Invasive Species Support
- Other Biological Surveys
- Biological Mitigation Bank Support

As of January 1, 2015, AMEC changed its name to Amec Foster Wheeler Environment & Infrastructure, Inc., to reflect the combination of its parent company, AMEC plc, and Foster Wheeler AG. At the request of the City Auditor and City Attorney's Office, the First Amendment (Amendment) to the Agreement (Transmittal 1) to reflect this name change is submitted to the Board for approval. This is an administrative action. All other terms and conditions of the Agreement remain unchanged.

**ENVIRONMENTAL ASSESSMENT:**

The proposed action is approval of an Amendment 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 on Agreement No. 13-3141. There is no financial impact associated with this administrative action. To date, \$1,347,970 of the \$3,800,000 Agreement authority amount has been spent or otherwise encumbered.

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**CITY ATTORNEY:**

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

**TRANSMITTALS:**

1. First Amendment to Agreement No. 13-3141.

FIS Approval: MB (initials)  
CA Approval: [Signature] (initials)



CHRISTOPHER CANNON  
Director of Environmental Management

*FOR*   
MICHAEL DiBERNARDO  
Deputy Executive Director

APPROVED:

*FOR*   
EUGENE D. SEROKA  
Executive Director

AUTHOR: GUADALUPE DIAZ  
BOARD MEETING: 06/18/2015

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