



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

DATE: OCTOBER 12, 2011

FROM: PORT POLICE

**SUBJECT: RESOLUTION NO. _____ - FIRST AMENDMENT TO
AGREEMENT NO. 09-2816 BETWEEN THE CITY OF LOS ANGELES
AND SCIENCE APPLICATIONS INTERNATIONAL CORPORATION**

SUMMARY:

In December 2009, the City of Los Angeles Harbor Department (Harbor Department) entered into an Agreement with Science Applications International Corporation (SAIC), San Diego, California, to assist with software and hardware maintenance and repair for Closed Circuit Television (CCTV), access control and networking systems for specific projects/locations within the Port of Los Angeles (Port). The Agreement was for a one-year term with two one-year renewal options, the first one-year renewal option was exercised in November 2010.

The proposed First Amendment will add tasks to the scope of work to allow security integration of the Los Angeles Port Police Headquarters (PPHQ), and any other as-needed sites in the Port. It is cost effective and efficient to use this existing resource as SAIC is intimately familiar with the Harbor Department's existing security system having worked on the access control system for the Harbor Administration Building. Additionally, under the current Agreement, SAIC provides repair and maintenance services for existing systems. The current Agreement is fully funded for this fiscal year (FY), resulting in no additional funds being required for the additional tasks. The new tasks are 100% reimbursable under the FY 2008 California State Prop 1B Port Security Grant Program.

RECOMMENDATION:

It is recommended the Board of Harbor Commissioners:

1. Approve the First Amendment to Agreement No. 09-2816 between the City of Los Angeles and Science Applications International Corporation, adding Tasks 10 and 11 to Exhibit A;
2. Authorize the Executive Director to execute and the Board Secretary to attest to the First Amendment to Agreement No. 09-2816 for and on behalf of the Board; and

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3. Adopt Resolution No. _____.

DISCUSSION:

Background – At its meeting on December 10, 2009, the Board approved Agreement No. 09-2816 between the Harbor Department and SAIC for a one year Agreement with two one-year renewal options in the amount of \$5 million. To date, \$1.6 million has been invoiced, with a remaining balance of \$3.4 million. Projects to be completed under this Agreement include the Waterside Surveillance System, Facility Security Enhancements, Passenger Complex Perimeter Security/Control, Closed Circuit Television System, and the Port Police Central Monitoring Station. To date, Task 2 (Provide a Call Center) has been completed. Tasks 1 and 3-9 involve providing technical field support, preventative and corrective maintenance, maintaining ready spare parts, providing configuration, and document control, training, equipment replacements, enhancements and warranties are on-going activities. They will have activity throughout the life of the Agreement. These tasks have not been completed, but equipment has been replaced, training has been provided, warranties have been purchased, etc.

On November 5, 2010, the Harbor Department exercised its first one-year renewal option. Under this Agreement, SAIC provides professional services to the Harbor Department to assist with software and hardware maintenance and repair for Closed Circuit Television (CCTV), access control and networking systems for specific projects/locations within the Port.

Need for Amendment – SAIC completed high-level security design services for the Port Police Headquarters under the current Agreement. The next phase of the project will require detailed design and installation of the security system. While allowable under the current Scope of Work, projects like this on additional facilities was not specifically or separately set forth in the existing Tasks in the current Agreement. The proposed First Amendment (Transmittal 1) adds Tasks 10 and 11 to Exhibit A to the Agreement which specifically contemplate work under the Agreement on new or expanded sites and procurement of equipment for such sites as follows:

- Task 10: Extension or expansion of security systems will allow the Harbor Department to construct new or expand existing sites which will require additional security components needed to interoperate with or be integrated into the Port's existing security and command systems.
- Task 11: Procurement of hardware and software will allow the Harbor Department to augment existing systems with additional security-related hardware, software or materials.

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1022 Determination – When Agreement No. 09-2816 was approved by the Board on December 2, 2009, the Board found that in accordance with Charter Section 1022, the work proposed to be contracted could be more feasibly performed by a contractor than by a city employee. Since this proposed amendment does not add a new labor component or significantly increase an existing labor component and the original 1022 determination elements are still accurate, a new 1022 determination is not required.

ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of a First Amendment to Agreement No. 09-2816 with SAIC to add tasks to the scope of work with no addition of term of the Agreement. As an administrative activity, the Director of Environmental Management has determined that the proposed action is exempt from the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.

ECONOMIC BENEFIT:

This Board action will have no additional employment effect.

FINANCIAL IMPACT:

Approval of the proposed First Amendment adds Tasks 10 and 11 to Exhibit A of Agreement No. 09-2816, and does not require additional funding. Funding in the amount of \$1,800,000 has been budgeted in the FY 2011/12 Port Police Operating Budget, Account 54286, Center 0412, Program 640, Work Order 08295, Job Facility 63500 and 63600. The additional tasks added to the scope of work are 100% grant reimbursable under the FY 2008 California State Prop 1B Port Security Grant Program. Upon Board approval, future FY funds will be requested to be budgeted as part of the annual budget adoption process and are expected to be expended as follows:

| | |
|------------|-------------|
| FY 2011/12 | \$1,800,000 |
| FY 2012/13 | \$1,555,000 |
| Total | \$3,355,000 |

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CITY ATTORNEY:

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

TRANSMITTAL:

- 1. First Amendment to Agreement No. 09-2816
- 2. Agreement No. 09-2816

FIS Approval gjf (Initials)
 CA Approval am (Initials)


 RONALD J. BOYD
 Chief of Port Police


 JOHN M. HOLMES
 Deputy Executive Director

APPROVED:

 GERALDINE KNATZ, Ph.D.
 Executive Director

RJB:JT:jad
 Author: R. Grant