

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM CHAIR, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed third amendment to the agreement with Tetra Tech for administration of the Clean Truck Program.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the third amendment to the agreement with Tetra Tech for administration of the Clean Truck Program.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the Harbor Department received approval for the original agreement with Tetra Tech, Inc. in 2008. Tetra Tech has a contract balance of approximately \$1.7 million remaining from the original compensation of \$8.4 million, which will be used to fund the proposed third amendment. The amendment will extend the agreement to December 2015, for a total contract term of seven years. There is no impact on the City General Fund and applicable funding will be provided from the Harbor Revenue Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JANUARY 20, 2014**

**(LAST DAY FOR COUNCIL ACTION - JANUARY 17, 2014)**

SUMMARY

At a regular meeting held on December 3, 2013, your Trade, Commerce and Tourism Committee Chair considered a Port transmittal relative to proposed third amendment to Agreement No. 08-2702 with Tetra Tech, Inc. to extend the provision of services for concession, grant administration and support of the Clean Truck Program (CTP). The CAO reports that the CTP requires that trucks must comply with the U.S. Environmental Protection Agency (EPA) 2007 emission standards through implementing a phased approach to progressively ban, replace or retrofit older, heavily polluting, pre-1989 drayage (heavy-duty) trucks to be allowed entry into the Harbor Department terminals. Tetra Tech, located in Pasadena, California, entered into a three-year agreement with the Harbor Department in September 2008 for a total compensation amount of \$8.4 million. The agreement is scheduled to expire on December 31, 2013. The proposed amendment will extend the agreement by 18 months, to June 30, 2015, for a total term of approximately seven years, and will not include an additional request for funds. According to the Harbor Department, Tetra Tech currently has a contract balance of approximately \$1.7 million remaining available from the original \$8.4 million contract. All other terms and conditions of the agreement will remain the same. In accordance with Charter Section 373 and the Los Angeles Administrative Code Section 10.5, City Council approval is required because the agreement exceeds three years.

An opportunity for public comment was held. After a brief discussion, the Committee Chair moved to approve the recommendations contained in the transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER TOM LABONGE, CHAIR  
TRADE, COMMERCE, AND TOURISM COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
LABONGE:	YES
BUSCAINO:	ABSENT
BONIN:	ABSENT

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**