

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the fourth amendment to the agreement with Tetra Tech Inc. for administration of the Clean Truck Program.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department (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 fourth amendment to Agreement No. 08-2702 between the Harbor Department and Tetra Tech Inc.

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. The proposed fourth amendment will extend the contract by 18 months, from June 30, 2015 to December 31, 2016, and increase the contract budget by \$990,000, from \$8,400,000 to \$9,390,000. According to the Harbor Department, Tetra Tech Inc. has a contract balance of approximately \$427,000. The Clean Truck Program collects approximately \$1.3 million each year in truck registration fees and \$2 million in concession application fees over the entire five-year life of the concession agreement. The Clean Truck Program expenditures are fully reimbursed each year by approximately \$1.3 million in revenue collected from annual Clean Truck Program fees. There is no impact to the General Funds and applicable funding will be provided from the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 28, 2015

(LAST DAY FOR COUNCIL ACTION – JULY 28, 2015)

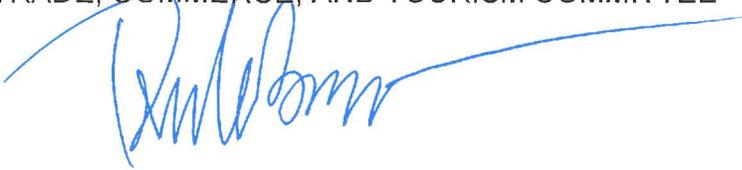
SUMMARY

At the meeting held on June 9, 2015, your Trade, Commerce and Tourism Committee considered a Harbor Department transmittal relative to fourth amendment to Agreement No. 08-2702 with Tetra Tech, Inc. to continue providing concession, grant administration and supporting services for the Clean Truck Program. The CAO reports that the Clean Truck Program requires trucks to comply with the U.S. Environmental Protection Agency 2007 emission standards through the implementation of a phased approach to progressively ban, replace or retrofit older, heavily polluting, pre-1989 drayage (heavy-duty) trucks for entry into the Port of Los Angeles terminals. The existing three-year agreement is scheduled to expire on June 30, 2015. The proposed fourth amendment will extend the agreement by 18 months, to January 1, 2017, for a total of approximately eight and one-half years, and an increase in the budget amount by \$990,000. The Harbor Department states that the Clean Truck Program expenditures are fully reimbursed each year by approximately \$1.3 million in annual Clean Truck Program fees. The additional proposed budgetary amount of \$990,000 will be reimbursed to the Harbor Department through these Clean Truck Program fees. All other terms and conditions of the agreement will remain the same. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the transmittal. This matter is

now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

A handwritten signature in blue ink, appearing to read "W. Bonin", is written over the text "TRADE, COMMERCE, AND TOURISM COMMITTEE". The signature is fluid and cursive, extending across the width of the text.

MEMBER VOTE

LABONGE: YES

BUSCAINO: YES

BONIN: YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-