

COMMUNICATION

File No. 11-1275

TO: THE COUNCIL OF THE CITY OF LOS ANGELES

FROM: COUNCILMEMBER BILL ROSENDAHL, CHAIR
TRADE, COMMERCE, AND TOURISM COMMITTEE

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM CHAIR, TRADE, COMMERCE, AND TOURISM COMMITTEE relative to proposed First Amendment to Agreement No. 08-2702 with Tetra Tech, Inc. (Tetra Tech) for administration of the Clean Truck Program (CTP).

Recommendations for Council action:

1. FIND that this action, as described in the July 18, 2011 Board of Harbor Commissioners (Board) report and attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Agreement No. 08-2702 with Tetra Tech to extend the term an additional nine months to June 30, 2012.
3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to the First Amendment to Agreement No. 08-2702.
4. ADOPT Resolution No. 11-7154.

Fiscal Impact Statement: The Board reports that the contract authority for this project is \$8,400,000 of which \$5,207,656 has been expended through May 1, 2011, leaving a remaining balance of \$3,192,344. It is anticipated that \$1.2 million will be spent during the amendment period, leaving a balance of \$1,992,344 that will remain unspent at the end of the proposed contract term of June 30, 2012. The additional funds are available in the fiscal year 2011-12 budget in Account 59967 (Clean Truck Program), Center 0330 (Environmental Management Division), Program 000.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 18, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2011)

SUMMARY

On August 9, 2011, the Chair of the Trade, Commerce and Tourism Committee considered a July 18, 2011 Board report and Resolution No. 11-7154 relative to proposed First Amendment to Agreement No. 08-2702 with Tetra Tech for administration of the Clean Truck Program. According to the Board, on September 18, 2008, the Board approved Agreement No. 08-2702 with Tetra Tech, Inc. to provide professional, expert and technical services which assist the Harbor Department in the administration of Concessions and Grants under the CTP. Tetra

Tech's responsibilities under this Agreement included development of a concession application, design and development of a grant application for truck replacement; design and development of a system to register drayage trucks, and overall coordination with members of the trucking community to assure a smooth transition to the concession-based drayage program. The proposed First Amendment will extend the contract term requesting an extension of Tetra Tech services for approximately nine months to June 30, 2012. This will ensure smooth implementation of the final CTP ban and that there will be sufficient time to possibly transition some of the tasks that Tetra Tech is currently providing to Harbor Department staff, and to initiate a Request for Proposals (RFP) process if a new supporting consultant is required after June 30, 2012.

If an extension is granted, both Ports plan to release a joint RFP in early 2012 if necessary. The extension date through June 30, 2012 was mutually agreed to by staff of both Ports. By following this strategy, the Ports expect to receive more favorable quotations from prospective bidders for this contract. The Port of Long Beach Board of Commissioners has already granted an extension of the existing contract to June 30, 2012, which was set to expire on June 30, 2011.

After further consideration and having provided an opportunity for public comment, the Committee Chair moved to recommend approval of the First Amendment as detailed in the May 12, 2012 Board report and in the above Recommendations. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

COUNCILMEMBER BILL ROSENDAHL, CHAIR
TRADE, COMMERCE, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
ROSENDAHL:	YES
LABONGE:	ABSENT

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Not Official Until Council Acts