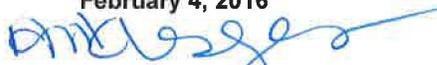


RECOMMENDATION APPROVED;
RESOLUTION NO. 16-7901 ADOPTED; AND
AGREEMENT NO. 16-3328-A APPROVED
BY THE BOARD OF HARBOR COMMISSIONERS

February 4, 2016



AMBER M. KLESGES
Board Secretary



THE PORT
OF LOS ANGELES
Executive Director's
Report to the

Board of Harbor Commissioners

DATE: JANUARY 11, 2016

FROM: INFORMATION TECHNOLOGY

SUBJECT: RESOLUTION NO. 16-7901 - FIRST AMENDMENT TO AGREEMENT NO. 15-3328 FOR COMPANY NAME CHANGE FROM KLEIN SYSTEMS GROUP LTD. TO SAAB TECHNOLOGIES LTD.

SUMMARY:

The City of Los Angeles Harbor Department (Harbor Department) is requesting approval of the First Amendment to Agreement No. 15-3328 (Agreement) to change the vendor name from Klein Systems Group Ltd. (Klein) to Saab Technologies Ltd. The requested First Amendment is solely administrative to reflect the vendor's name change due to Klein being acquired by Saab AB. All other terms and conditions of the Agreement remain unchanged.

Agreement No. 15-3328, which the Board approved at its May 21, 2015 meeting and the City Council approved at its August 12, 2015 meeting, is for software licenses, maintenance, and professional technical support services for the Harbor Department's Billing and Port Pilot Systems.

The Harbor Department will continue to be responsible for expenses under this Agreement.

RECOMMENDATION:

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

1. Find that the Director of Environmental Management has determined that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II Section 2(f) of the Los Angeles City CEQA Guidelines;
2. Approve the First Amendment to Agreement No. 15-3328 to reflect the company's name change to Saab Technologies Ltd.;
3. Direct the Board Secretary to transmit the First Amendment to Agreement No. 15-3328 to the Los Angeles City Council for approval pursuant to Section 373 of the

SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. 15-3328 FOR COMPANY NAME CHANGE FROM KLEIN SYSTEMS GROUP LTD. TO SAAB TECHNOLOGIES LTD.

Charter of the City of Los Angeles and Section 10.5 of the Los Angeles Administrative Code;

4. Authorize the Executive Director to execute and the Board Secretary to attest to the First Amendment to Agreement No. 15-3328, upon approval by the City Council; and
5. Adopt Resolution No. 16-7961.

DISCUSSION:

Background and Context – Agreement No. 15-3328, which the Board approved at its May 21, 2015 meeting and the City Council approved at its August 12, 2015 meeting, is for software licenses, maintenance, and professional technical support services for the Harbor Department Billing and Port Pilot Systems. The Agreement is used on an as-needed basis per requirements from the Wharfinger, Port Pilots and Information Technology Divisions. In the past, services have included software development due to tariff changes, reports, integration with other systems, and required technical enhancements and upgrades.

Klein recently changed its name to Saab Technologies Ltd. due to its acquisition by Saab AB. The proposed First Amendment (Transmittal 1) is to reflect this name change. This is an administrative action. All other terms and conditions of the Agreement remain unchanged.

ENVIRONMENTAL ASSESSMENT:

The proposed action is approval of a First Amendment to Agreement No. 15-3328 to change the vendor name, which is an administrative activity. As such, 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.

FINANCIAL IMPACT:

The proposed First Amendment is administrative in nature to reflect a company name change. There is no financial impact associated with this administrative change.

DATE: JANUARY 11, 2016

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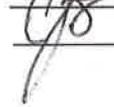
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CITY ATTORNEY:

The Office of the City Attorney has reviewed and approved the First Amendment to Agreement 15-3328 as to form and legality.

TRANSMITTAL:

1. First Amendment to Agreement No. 15-3328

FIS Approval:  (initials)
CA Approval:  (initials)



LANCE KANESHIRO
Chief Information Officer



THOMAS E. GAZSI
Chief of Public Safety and
Emergency Management

APPROVED:



EUGENE D. SEROKA
Executive Director

LK:kw