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November 18, 2020

Honorable Members of the
City Council of the
City of Los Angeles

CD No. 15

Attention: Mr. John White, City Clerk's Office

Subject: RESOLUTION NO. 20-9679 – PROPOSED AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND SAAB TECHNOLOGIES LTD. FOR BILLING, PORT PILOT AND PROPERTY MANAGEMENT SYSTEMS SOFTWARE LICENSES, MAINTENANCE AND SUPPORT SERVICES

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 20-9679 authorizing proposed Agreement No. 20-3764 between the City of Los Angeles Harbor Department (Harbor Department) and Saab Technologies, Ltd.; which was approved at the July 23, 2020 meeting of the Board of Harbor Commissioners. The proposed Agreement will provide software licenses, maintenance, and professional technical support services for the Harbor Department Billing, Port Pilot and Property Management systems. These services are needed to continue to use these systems and to improve their capabilities to support current and future operations. This recommendation is based on a sole-source selection process because Saab is the only company that provides services for its proprietary software products. The term of the proposed agreement is five years and a not-to-exceed compensation amount of \$3,000,000. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively 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 Harbor Department Resolution No. 20-9679 authorizing proposed Agreement No. 20-3764 between the City of Los Angeles Harbor Department and Saab Technologies, Ltd.; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,


AMBER M. KLESGES
Commission Secretary

cc: Trade, Travel & Tourism Committee
Councilman Buscaino
Councilman Bonin
Councilman Krekorian
Heleen Ramirez, Mayor's Office

Erick Martell, Harbor Representative
Janice Chang Yu, CAO
Dennis Gleason, CD15
Matthew Shade, CLA