

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TECHNOLOGY COMMITTEE REPORT relative to the proposed agreement with Klein Systems Group LTD for billing and pilot systems software licenses, maintenance, and support services.

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 Agreement No. 15-3328 between the City of Los Angeles Harbor Department and Klein Systems Group, LTD.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement between the Harbor Department and Klein Systems Group LTD, will be in an amount not to exceed \$3,000,000 for five years. The Harbor Department is not committed to spend the entire amount and future expenditures will be based on actual needs and used only when the Harbor Department authorizes the use and performances of services as designated in the proposed Agreement. Annual funding appropriations will be required by the Board of Harbor Commissioners as part of the annual budget adoption process. There is no impact to the City General Fund and applicable funding will be provided by the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – AUGUST 18, 2015

(LAST DAY FOR COUNCIL ACTION – AUGUST 18, 2015)

SUMMARY

At the meeting held on August 4, 2015, your Trade, Commerce and Technology Committee considered a Harbor Department transmittal relative to a Board of Harbor Commissioners report relative to the agreement with Klein Systems Group LTD for billing and pilot systems software licenses, maintenance, and support services. The CAO reports that this sole source agreement with Klein is for professional services, software license and maintenance fees to support the Harbor Department's Billing and Pilot Systems and assist the Harbor Department's informational technology staff. The Harbor Department states that it has full-time and part-time staff to provide technical support to the Billing and Harbor Department Pilot systems.

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 TECHNOLOGY COMMITTEE

A handwritten signature in blue ink, appearing to read "Ed Blumenthal", is written over the printed name in the table below.

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	YES
KREKORIAN:	YES
BUSCAINO:	ABSENT
MARTINEZ:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-