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July 21, 2017

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

CD No. 15

Attention: Mr. Michael Espinosa, City Clerk's Office

SUBJECT: RESOLUTION NO. 17-8107 – PROPOSED 12 AGREEMENTS WITH 12 CONSULTANTS TO
PERFORM AUDIT AND CONSULTING SERVICES

Pursuant to Section 10.5 of the Los Angeles City Administrative Code, enclosed for your approval is Resolution No. 17-8107 authorizing approval of Agreement Nos. 17-3491, 17-3492, 17-3493, 17-3494, 17-3495, 17-3496, 17-3497, 17-3498, 17-3499, 17-3500, 17-3501, and 17-3502; which was approved by the Board of Harbor Commissioners on May 18, 2017. The twelve agreements between the City of Los Angeles and the selected firms are listed in the following: 1) Arroyo Associates, Inc. – Agreement No. 17-3491, 2) CGR Management Consultants LLC – Agreement No. 17-3492, 3) Macias Gini & O'Connell LLP – Agreement No. 17-3493, 4) Bazillo Cobb Associates (BCA) Watson Rice LLP – Agreement No. 17-3494, 5) Schumaker & Company, Inc. – Agreement No. 17-3495, 6) TAP International, Inc. – Agreement No. 17-3496, 7) Sjoberg Evashenk Consulting, Inc. – Agreement No. 17-3497, 8) PMA Consultants – Agreement No. 17-3498, 9) KH Consulting Group – Agreement No. 17-3499, 10) Harvey M. Rose Associates, LLC – Agreement No. 17-3500, 11) Bronner Group LLC – Agreement No. 17-3501, and 12) Resolution Management Consultants, Inc. – Agreement No. 17-3502. The 12 firms are to perform audit and consulting services to augment the Harbor Department's internal staff in performing management audits of its operations on an as-needed basis. There is no impact to the General Fund.

RECOMMENDATION FOR CITY COUNCIL:

1. ADOPT the determination by the Board of Harbor Commissioners (Board) 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;
2. APPROVE Harbor Department Resolution No. 17-8107 authorizing approval of Agreement Nos. 17-3491, 17-3492, 17-3493, 17-3494, 17-3495, 17-3496, 17-3497, 17-3498, 17-3499, 17-3500, 17-3501, and 17-3502; 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
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Dennis Gleason, CD15
Mandana Khatibshahidi, CLA