

0150-11805-0000

TRANSMITTAL

TO Eugene D. Seroka, Executive Director Harbor Department	DATE 06/18/21	COUNCIL FILE NO. 19-1532
FROM The Mayor	COUNCIL DISTRICT 15	

**PROPOSED FIRST AMENDMENT TO AGREEMENT NO. 19-3680 WITH DHS CONSULTING
LLC FOR ON-CALL CONSTRUCTION MANAGEMENT**

Transmitted for further processing and Council consideration.
See the City Administrative Officer report attached.



MAYOR

(Ana Guerrero for)

RHL:JCY:10210115t

OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Date: June 1, 2021

CAO File No. 0150-11805-0000

Council File No. 19-1532

Council District: 15

To: The Mayor

From: Richard H. Llewellyn, Jr., City Administrative Officer



Reference: Correspondence from the Harbor Department dated November 19, 2020; referred by the Mayor for report November 23, 2020

Subject: **PROPOSED FIRST AMENDMENT TO AGREEMENT NO. 19-3680 WITH DHS CONSULTING LLC FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES**

RECOMMENDATIONS

Approve Harbor Department (Port) Resolution No. 20-9274 authorizing a proposed First Amendment to Agreement No. 19-3680 with DHS Consulting LLC to change the name to Anser Advisory Management, LLC; and, return the document to the Port for further processing, including Council consideration.

SUMMARY

The Harbor Department (Port) Board of Harbor Commissioners (Board) requests approval of Resolution No. 20-9274 authorizing a proposed First Amendment (Amendment) to Agreement No. 19-3680 (Agreement) with DHS Consulting LLC, an Anser Advisory Company (DHS), to change the name of the consultant on the Agreement to Anser Advisory Management, LLC (AAM) to reflect consolidation of DHS under the AAM name. All other terms and conditions of the Agreement remain in effect.

Under the current Agreement, DHS provides as-needed construction management services to support the Port's capital improvement projects during peak volumes of work. Support services include construction management, scheduling, cost estimating, coordination with other stakeholders, and preparing reports. The Council approved the original Agreement with DHS, along with four other on-call construction management service agreements, in December 2019 subsequent to a competitive request for qualifications process (C.F. 19-1532). Separately in December 2019, DHS filed with the California Secretary of State a name change to AAM, which became effective January 3, 2020. The Agreement with DHS, now AAM, is for a five-year term ending in 2025, with an overall compensation limit not-to-exceed \$2 million, or an average of \$400,000 per year.

The City Attorney has approved the proposed Amendment as to form and legality. The Agreement includes provisions to ensure compliance with applicable City Ordinances and contracting and insurance requirements, the State Tidelands Grant trust, and Port Financial Policies. In accordance with Charter Section 373 and Administrative Code Section 10.5(b)(2), the Amendment requires Council approval because the overall Agreement term exceeds three years and annual compensation under the Agreement is expected to exceed the 2020-21 exemption limit of \$163,016. The Port states that the proposed action is an administrative activity, and is therefore administratively 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.

FISCAL IMPACT STATEMENT

The proposed First Amendment to Harbor Department (Port) Agreement No. 19-3680 (Agreement) with DHS Consulting LLC is for the renaming of the consultant under the Agreement to Anser Advisory Management, LLC. The proposed action complies with Port Financial Policies. There is no impact on the City General Fund.

RHL:JCY:10210115