

RECOMMENDATION APPROVED;
RESOLUTION NO. 20-9724 ADOPTED AND;
AGREEMENT NO 20-3680-A APPROVED
BY THE BOARD OF HARBOR COMMISSIONERS



Executive Director's
Report to the
Board of Harbor Commissioners

November 19, 2020


AMBER M. KLESGES
Board Secretary

DATE: NOVEMBER 2, 2020

FROM: CONSTRUCTION

**SUBJECT: RESOLUTION NO. 20-9724 -
APPROVE FIRST AMENDMENT TO AGREEMENT NO. 19-3680
BETWEEN THE CITY OF LOS ANGELES AND DHS CONSULTING LLC,
AN ANSER ADVISORY COMPANY FOR
ON-CALL CONSTRUCTION MANAGEMENT SERVICES**

SUMMARY:

Staff requests approval of the First Amendment to Agreement No. 19-3680 to change the name of the Consultant from DHS Consulting LLC, An Anser Advisory Company to Anser Advisory Management, LLC. The subject agreement was executed on December 23, 2019. DHS Consulting LLC, An Anser Advisory Company was consolidated under Anser Advisory Management, LLC effective January 3, 2020.

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 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 First Amendment to Agreement No. 19-3680, changing the name of the consultant from DHS Consulting LLC, An Anser Advisory Company to Anser Advisory Management, LLC.;
3. Authorize the Executive Director to execute and the Board Secretary to attest said Amendment for and on behalf of the Board; and
4. Adopt Resolution No. 20-9724 Authorize and direct the Board Secretary to forward the Amendment to the City Council for its approval pursuant to Section 373 of the City Charter.

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SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. 19-3680

DISCUSSION:

Background – This Agreement provides for as-needed construction management services to support the Department's capital improvement projects during peak volume of work. Consultant support services include, but are not limited to, construction management, constructability review, scheduling, cost estimating, document control, coordination with other stakeholders and preparing reports.

Reasons for the Amendment – The First Amendment to Agreement No. 19-3680 changes the corporate name of the Consultant from DHS Consulting LLC, An Anser Advisory Company to Anser Advisory Management, LLC. At the time of selection through the competitive bid process, the consultant was DHS Consulting Inc. Prior to approval by the Board, in May 2019, DHS Consulting Inc. merged with Anser Advisory Company through a stock purchase transaction and became DHS Consulting LLC, An Anser Advisory Company. In September 2019, the Board approved this Agreement with DHS Consulting LLC, An Anser Advisory Company. In December 2019, the Consultant filed, with the California Secretary of State, a name change to Anser Advisory Management, LLC. This First Amendment will replace the Consultant name with its current registered name. No additional compensation is required at this time.

ENVIRONMENTAL ASSESSMENT:

The proposed action is the approval of the First Amendment to Agreement No. 19-3860, which would change the name of the Consultant from DHS Consulting LLC, An Anser Advisory Company to Anser Advisory Management, LLC, which is an administrative activity. Therefore, the Director of Environmental Management has determined that the proposed action is administratively exempt from the requirements of CEQA in accordance with Article II Section 2(f) of the Los Angeles City CEQA Guidelines.

FINANCIAL IMPACT:

Approval of the proposed Amendment is administrative in nature and will not have a financial impact on the Harbor Department.

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SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. 19-3680

CITY ATTORNEY:


The Office of the City Attorney has reviewed and approved as to form the First Amendment to Agreement No. 19-3680.

TRANSMITTALS:

1. First Amendment to Agreement No. 19-3680

FIS Approval: MB

CA Approval: S

for 
SHAUN SHAHRESTANI
Chief Harbor Engineer


ANTONIO V. GIOIELLO, P.E.
Deputy Executive Director

APPROVED:


EUGENE D. SEROKA
Executive Director

Author: CAckopiantz
A3680AmendmentNo1