

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Harbor Commissioners (BOHC) Resolution No. 25-10609 and proposed Agreement No. 25-10609 between the Harbor Department and Tidalis Americas Ltd. for software maintenance, support, and professional technical services for the Klein Billing and Port Control Systems.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Port of Los Angeles (POLA) Resolution No. 25-10609 authorizing approval of a proposed sole-source Agreement between the Harbor Department and Tidalis Americas Ltd. to provide proprietary software maintenance, support, and professional technical services for the Harbor Department Klein Billing and Port Control Systems, for an amount not to exceed \$3,996,128 and a term of five years.
3. AUTHORIZE the Executive Director of the Harbor Department, or designee, to execute the proposed Agreement with Tidalis Americas Ltd., approved as to form by the City Attorney, and return the Resolution to the Harbor Department for further processing, including Council consideration.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the City's General Fund. Harbor Department revenues will be used for the payment of expenditures incurred under the proposed Agreement. Approval of Resolution No. 25-10609 will authorize a sole-source Agreement between the Harbor Department and Tidalis Americas Ltd. to provide proprietary software maintenance, support, and professional technical services for the Klein Billing and Port Control Systems, for an amount not to exceed \$3,996,128 and a term of five years. Funding totaling \$236,280 is available within the Harbor Revenue Fund, Account 542025 (IT Implementation and Consulting Services) for FY 2025-26 expenses. Funding in future fiscal years will be budgeted and included annually. The recommendations in this report and proposed actions comply with the Department's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on December 9, 2025, your Trade, Travel and Tourism Committee considered a Board of Harbor Commissioners and City Administrative Officer report relative to Resolution No. 25-10609 and proposed Agreement with Tidalis Americas Ltd. for software maintenance, support, and professional technical services for the Klein Billing and Port Control Systems.

After an opportunity for public comment was held, the Committee moved to approve the recommendations stated in the Board report, as detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
RODRIGUEZ:	YES