



DATE: November 9, 2016

TO: Governing Board, Intermodal Container Transfer Facility Joint Powers Authority

FROM: Douglas A. Thiessen, Executive Director

SUBJECT: Three Year Extensions to Contracts with Ramboll Environ US Corporation, Ascent Environmental, Sohagi Law Group, and E2 ManageTech, Inc.

The proposed three year extensions to contracts with Ramboll Environ US Corporation (Ramboll Environ), Ascent Environmental (Ascent), Sohagi Law Group (Sohagi), and E2 ManageTech, Inc. (E2) are for continued Environmental Impact Report (EIR) preparation services, legal support and program management related to the Intermodal Container Transfer Facility (ICTF) Modernization and Expansion Project.

- Ramboll Environ's current contract with the JPA is for a total of \$1,193,975 and has an expiration date of November 10, 2017. There is approximately \$765,000 remaining in the Ramboll Environ contract.
- Ascent's contract with the JPA is for a total of \$100,000 and also expires November 10, 2017. There is approximately \$18,000 remaining in the Ascent contract.
- The current E2 contract with the JPA is for a total amount of \$183,296 and has an expiration date of September 3, 2017. There is approximately \$77,000 remaining in the E2 contract.
- The current Sohagi contract has a total of \$236,800 authorized and an expiration date of November 5, 2017. There is approximately \$203,000 remaining in the Sohagi contact.

As mentioned each of the above contracts are set to expire in 2017. Due to delays in the preparation of the EIR for the ICTF Modernization and Expansion Project, it is anticipated that need for consulting services will extend past the current contract expiration dates. Due to the Board's annual meeting schedule it is possible that these contracts may expire before the Board's next meeting. Therefore it is recommended that the Board approve three-year time extensions for the four contracts. Staff has determined that a three year extension to each contract is sufficient. No changes to the contract amounts are recommended at this time.

It is therefore recommended that the Governing Board approve the execution of amendments to the contracts with Ramboll Environ US Corporation, Ascent Environmental, Sohagi Law Group, and E2 ManageTech, Inc to extend the contract durations by three years.

It is also recommended that the Board make the following finding:

Three Year Extensions to Contracts with Ramboll Environ US Corporation,  
Ascent Environmental, Sohagi Law Group, and E2 ManageTech, Inc.  
Page 2 of 2

“The Board finds the activity is administrative activity that will not result in direct or indirect physical changes in the environment, and, as such, is not a “project” as defined by CEQA Guidelines section 15378.”



Douglas A. Thiessen  
Executive Director

THIRD AMENDMENT TO AGREEMENT BETWEEN  
THE INTERMODAL CONTAINER TRANSFER FACILITY  
JOINT POWERS AUTHORITY AND  
RAMBOLL ENVIRON US CORPORATION

This Third Amendment to Agreement dated for reference purposes as of November 9, 2016, is entered into between the INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY, a Joint Powers Authority ("ICTF") and RAMBOLL ENVIRON US CORPORATION, a Virginia corporation, whose address is 707 Wilshire Boulevard, Suite 4950. Los Angeles, California 90017 ("Consultant").

WHEREAS, ICTF and Consultant entered into an Agreement dated November 10, 2014 ("Agreement") for Consultant to provide professional, scientific, expert or technical services to assist the ICTF with the ICTF Modernization Project ("Project"); and

WHEREAS, the parties desire to amend the Agreement to increase the term of the Agreement for an additional three (3) years for a total term of six (6) years.

NOW, THEREFORE, IT IS MUTUALLY AGREED that the Agreement is hereby amended as follows:

1. Section III Effective Date and Term of the Agreement, is deleted in its entirety and replaced by the following provision:

"The term of this Agreement shall be a period of six (6) years, commencing on November 10, 2014 and terminating on November 9, 2020, unless terminated earlier under the provisions of this Agreement."

Except as amended herein, all remaining terms and conditions of the Agreement as previously amended shall remain in full force and effect.

/////

/////

/////

/////

IN WITNESS WHEREOF, the parties have executed this Third Amendment to Agreement on the date to the left of their signatures.

THE INTERMODAL CONTAINER  
TRANSFER FACILITY JOINT POWERS  
AUTHORITY, a Joint Powers Authority

Dated: \_\_\_\_\_

By \_\_\_\_\_  
Douglas Thiessen  
Executive Director

Attest: \_\_\_\_\_  
\_\_\_\_\_  
(Print/type name and title)

RAMBOLL ENVIRON US  
CORPORATION,  
a Virginia corporation

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
\_\_\_\_\_  
Print Name and Title

Attest: \_\_\_\_\_  
\_\_\_\_\_  
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY  
\_\_\_\_\_, 2016

\_\_\_\_\_  
JANNA B. SIDLEY  
ICTF General Counsel

FIRST AMENDMENT TO AGREEMENT BETWEEN  
THE INTERMODAL CONTAINER TRANSFER FACILITY  
JOINT POWERS AUTHORITY AND  
ASCENT ENVIRONMENTAL, INC.

This First Amendment to Agreement dated for reference purposes as of November 9, 2016, is entered into between the INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY, a Joint Powers Authority ("ICTF") and ASCENT ENVIRONMENTAL, INC., a California corporation ("Consultant") whose address is 455 Capitol Mall, Suite 205, Sacramento, California 95814.

WHEREAS, ICTF and Consultant entered into an Agreement dated December 10, 2014 ("Agreement") for Consultant to provide professional, scientific, expert or technical services to assist the ICTF with the ICTF Modernization Project ("Project"); and

WHEREAS, the parties desire to increase the term of the Agreement for an additional three (3) years for a total term of six (6) years.

NOW, THEREFORE, IT IS MUTUALLY AGREED that the Agreement is hereby amended as follows:

1. Section III Effective Date and Term of the Agreement, is deleted in its entirety and replaced by the following provision:

"The term of this Agreement shall be a period of six (6) years, commencing on December 10, 2014 and terminating on December 9, 2020, unless terminated earlier under the provisions of this Agreement."

Except as amended herein, all remaining terms and conditions of the Agreement as previously amended shall remain in full force and effect.

/////

/////

/////

/////

IN WITNESS WHEREOF, the parties have executed this First Amendment to Agreement on the date to the left of their signatures.

THE INTERMODAL CONTAINER  
TRANSFER FACILITY JOINT POWERS  
AUTHORITY, a Joint Powers Authority

Dated: \_\_\_\_\_

By \_\_\_\_\_  
Douglas Thiessen  
Executive Director

Attest: \_\_\_\_\_  
\_\_\_\_\_  
(Print/type name and title)

ASCENT ENVIRONMENTAL, INC.,  
a California corporation

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
\_\_\_\_\_  
Print Name and Title

Attest: \_\_\_\_\_  
\_\_\_\_\_  
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY  
\_\_\_\_\_, 2016

\_\_\_\_\_  
JANNA B. SIDLEY  
ICTF General Counsel

SECOND AMENDMENT TO AGREEMENT BETWEEN  
THE INTERMODAL CONTAINER TRANSFER FACILITY  
JOINT POWERS AUTHORITY AND  
E2 MANAGETECH, INC.

This Second Amendment to Agreement dated for reference purposes as of November 9, 2016, is entered into between the INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY, a Joint Powers Authority (“ICTF”) and E2 MANAGETECH, a California corporation (“Consultant”) whose address is 5001 Airport Plaza Drive, Suite 260, Long Beach, CA 90815.

WHEREAS, ICTF and Consultant entered into an Agreement dated September 3, 2014 (“Agreement”) for Consultant to provide professional, scientific, expert or technical services to assist the ICTF with the ICTF Modernization Project (“Project”); and

WHEREAS, the parties desire to increase the term of the Agreement for an additional three (3) years for a total term of six (6) years.

NOW, THEREFORE, IT IS MUTUALLY AGREED that the Agreement is hereby amended as follows:

1. Section III Effective Date and Term of the Agreement, is deleted in its entirety and replaced by the following provision:

“The term of this Agreement shall be a period of six (6) years, commencing on September 3, 2014 and terminating on September 2, 2020, unless terminated earlier under the provisions of this Agreement.”

Except as amended herein, all remaining terms and conditions of the Agreement as previously amended shall remain in full force and effect.

/////

/////

/////

/////

IN WITNESS WHEREOF, the parties have executed this Second Amendment to Agreement on the date to the left of their signatures.

THE INTERMODAL CONTAINER  
TRANSFER FACILITY JOINT POWERS  
AUTHORITY, a Joint Powers Authority

Dated: \_\_\_\_\_

By \_\_\_\_\_  
Douglas Thiessen  
Executive Director

Attest: \_\_\_\_\_  
\_\_\_\_\_  
(Print/type name and title)

E2 MANAGETECH, INC.,  
a California corporation

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
\_\_\_\_\_  
Print Name and Title

Attest: \_\_\_\_\_  
\_\_\_\_\_  
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY  
\_\_\_\_\_, 2016

\_\_\_\_\_  
JANNA B. SIDLEY  
ICTF General Counsel



SECOND AMENDMENT TO AGREEMENT BETWEEN  
THE INTERMODAL CONTAINER TRANSFER FACILITY  
JOINT POWERS AUTHORITY AND  
THE SOHAGI LAW GROUP, PLC

This Second Amendment to Agreement dated for reference purposes as of November 9, 2016, is entered into between the INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY, a Joint Powers Authority ("ICTF") and THE SOHAGI LAW GROUP, a Professional Law Corporation, whose address is 11999 San Vicente Boulevard, Suite 150. Los Angeles, California 90049-5136 ("Outside Counsel" or "Consultant").

WHEREAS, ICTF and Outside Counsel entered into an Agreement dated November 5, 2014 ("Agreement") for Outside Counsel to provide professional, legal services to assist the ICTF with the ICTF Modernization Project ("Project"); and

WHEREAS, the parties desire to increase the term of the Agreement for an additional three (3) years for a total term of six (6) years.

NOW, THEREFORE, IT IS MUTUALLY AGREED that the Agreement is hereby amended as follows:

1. Section III Effective Date and Term of the Agreement, is deleted in its entirety and replaced by the following provision:

"The term of this Agreement shall be a period of six (6) years, commencing on November 5, 2014 and terminating on November 4, 2020, unless terminated earlier under the provisions of this Agreement."

Except as amended herein, all remaining terms and conditions of the Agreement as previously amended shall remain in full force and effect.

/////

/////

/////

/////

IN WITNESS WHEREOF, the parties have executed this Second Amendment to Agreement on the date to the left of their signatures.

THE INTERMODAL CONTAINER  
TRANSFER FACILITY JOINT POWERS  
AUTHORITY, a Joint Powers Authority

Dated: \_\_\_\_\_

By \_\_\_\_\_  
Douglas Thiessen  
Executive Director

Attest: \_\_\_\_\_  
\_\_\_\_\_  
(Print/type name and title)

THE SOHAGI LAW GROUP,  
a Professional Law Corporation

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
\_\_\_\_\_  
Print Name and Title

Attest: \_\_\_\_\_  
\_\_\_\_\_  
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY  
\_\_\_\_\_, 2016

\_\_\_\_\_  
JANNA B. SIDLEY  
ICTF General Counsel