

DATE: September 13, 2023

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

FROM: Steven Y. Otera, General Counsel

SUBJECT: Sixth Amendment to Contract with EnSafe, Inc.

The proposed sixth amendment to the contract with EnSafe Inc. ("EnSafe") is for continued project management and support services as related to the Intermodal Container Transfer Facility (ICTF) JPA contract, compliance and project support, including the Modernization and Expansion Project. The agreement provides for logistical support and coordination with JPA Staff and its consultants for the preparation of the Environmental Impact Report (EIR).

The EnSafe Sixth amendment would extend the term of the contract by twelve months terminating October 1, 2025. No change to maximum compensation is proposed, and the same compensation rates are confirmed to apply for the extension period of 2023 - 2025.

Staff recommends that the ICTF JPA Board approve the Sixth amendment to extend the term of the EnSafe contract.

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

"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."

Steven Otera Steven Y. Otera General Counsel

SIXTH AMENDMENT TO AGREEMENT BETWEEN THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY AND ENSAFE, INC.

This Sixth Amendment to Agreement dated for reference purposes as of September 13, 2023 ("Effective Date"), is entered into between the INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY, a Joint Powers Authority ("ICTF") and ENSAFE, INC. ("Consultant") whose address is 5001 Airport Plaza Drive, Suite 260, Long Beach, CA 90815. ICTF And Consultant shall be referred to herein as the "Parties."

WHEREAS, ICTF and E2Managetech, Inc. ("E2") entered into an Agreement dated September 3, 2014 ("Agreement") for E2 to provide professional, scientific, expert or technical services to assist the ICTF with the ICTF Modernization Project ("Project"); and

WHEREAS, the Agreement was amended by ICTF and E2 pursuant to a First Amendment dated December 10, 2014, a Second Amendment dated November 9, 2016 and a Third Amendment dated April 20, 2017 that assigned the Agreement from E2 to Consultant;

WHEREAS, the Parties amended the Agreement by a Fourth Amendment dated October 1, 2020 to adjust compensation and extend the term to expire on September 2, 2023, and a Fifth Amendment dated September 14, 2022 to adjust compensation and extend the term to expire on October 1, 2024.

WHEREAS, the parties desire to amend the Agreement to provide for the extension of the Agreement term by an additional 12 months, specifically until October 1, 2025, so the expiration would occur after the month of September, when the JPA's usual Annual Meeting takes place pursuant to the ICTF's Bylaws. No change to maximum compensation is proposed, and the same compensation rates are confirmed to apply for the extension period of 2023-2025.

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 entirely and replaced by the following provision:

"The term of this Agreement shall be a period of eleven (11) years, commencing on September 3, 2014, and terminating on October 1, 2025, unless terminated earlier under the provisions of this Agreement."

2. "Exhibit B – Compensation Rates and Reimbursable Expenses" to the Agreement, describing scope of work and compensation, is deleted and replaced with the attached Exhibit "B," which applies the same existing rates to the extension period.

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 Sixth 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: Noel Hacegaba Executive Director
	Attest: Elena Flores, Board Secretary
Dated: <u> </u>	ENSAFE, INC. a Tennessee corporation By: Don Bradford, President
	Print Name and Title Attest:
APPROVED AS TO FORM AND LEGALITY, 2023	
Steven Y. Otera ICTF General Counsel	

EXHIBIT B



2023 - 2025 PROFESSIONAL FEE SCHEDULE

PROFESSIONALS			PER HOUR
711	Level 1	Scientist/Engineer	\$85
1	Level 2	Scientist/Engineer	\$95
3		Project Supervisor	\$105
100	Level 3	Project Scientist/Engineer	\$120
		Project Manager	\$125
	Level 4	Project Manager, Senior Scientist/Engineer	\$150
	Level 5	Senior Project Manager	\$170
13	Level 6	Senior Project Director	\$185
	Level 7	Associate Principal / Principal	\$225
100		Principal	\$245
	Level 8	Senior Principal	\$305
	TECHNICIANS PER HOUR		
100	Technician		\$70
150	Senior Technician		\$90
	ADMINISTI	RATIVE SUPPORT	PER HOUR
Report Specialist			\$53

Note:

A general and administrative fee of 15% is added to Other Direct Costs and Expenses. Rates are subject to a surcharge for short lead-time projects requiring readjustment of professional resources. Fees for litigation or acquisition support are negotiated on an individual basis. Rates are subject to annual review. All internal copying, computer usage, and report materials are included in the above rates unless otherwise negotiated.



All rates effective January 1, 2023