



CORRECTED

December 7, 2010

CF 08-2827-S1

The Honorable City Council  
of the City of Los Angeles  
City Hall, Room 395  
Los Angeles, CA 90012

**LAX**

**LA/Ontario**

**Van Nuys**

**City of Los Angeles**

Antonio R. Villaraigosa  
Mayor

**Board of Airport  
Commissioners**

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Valeria C. Velasco  
Vice President

Joseph A. Aredas  
Michael A. Lawson  
Fernando M. Torres-Gil  
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Gina Marie Lindsey  
Executive Director

**Subject: APPROVE THE AWARD OF A FIVE-YEAR CONTRACT TO  
CLARK/MCCARTHY JOINT VENTURE FOR THE CENTRAL UTILITY  
PLANT REPLACEMENT PROJECT AT LOS ANGELES INTERNATIONAL  
AIRPORT**

In accordance with Section 373 of the City Charter, the Board of Airport Commissioners transmits for your approval the Contract with Clark/McCarthy Joint Venture for the Central Utility Plant Replacement Project at Los Angeles International Airport establishing a contract amount of \$271,519,000, which is subject to change order authority.

**RECOMMENDATIONS FOR CITY COUNCIL**

1. APPROVE the Contract to Clark/McCarthy Joint Venture.
2. CONCUR in the Board's action authorizing the Executive Director to execute the Contract with Clark/McCarthy Joint Venture.
3. FIND that the recommended action is exempt from the requirements of the California Environmental Quality Act as provided by Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.

The Board of Airport Commissioners, at their meeting held on November 15, 2010, by Resolution No. 24281 approved the Award of Contract to Clark/McCarthy Joint Venture.

**MAYOR'S TRANSMITTAL**

Enclosed is the approval by the Mayor and the Office of the City Administrative Officer.

There is no fiscal impact to the City's General Fund as a result of this action.

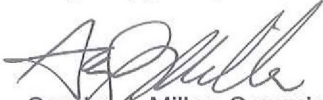


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*CONCLUSION*

Please return the attached Contract to the Department of Airports' Board Office after City Council approval and Certification of that approval.

Very truly yours,



Sandra J. Miller, Commission Executive Assistant II  
BOARD OF AIRPORT COMMISSIONERS

cc: Trade, Commerce and Tourism Committee  
Councilmember Hahn, E-file  
Councilmember Rosendahl, E-file  
Councilmember LaBonge, E-file  
CAO (Airport Analyst), E-file  
CLA (Airport Analyst), E-file  
City Clerk's Office, Enc. (one original and one copy)