

RESOLUTION NO. 25916

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-4845 with Ricondo & Associates Inc. to extend the term by two (2) years and increase funding to total not to exceed \$3,894,000, for environmental consulting and entitlement support services for Los Angeles World Airports; and

WHEREAS, Ricondo & Associates Inc. (R&A) has assisted Los Angeles World Airports (LAWA) with preparation of the environmental analysis and documentation for many LAWA projects. R&A has helped LAWA to meet funding, construction and federal mandates. Some of these projects include the Midfield Satellite Concourse (MSC), Runway Safety Area Projects for three (3) runways at Los Angeles International Airport (LAX) and for one (1) at LA/Ontario International Airport, in addition to other critical airfield and planning analyses necessary to support the LAX Modernization Program. R&A has also provided technical support to LAWA to assist with production of aviation forecasts and quarterly air service reports. R&A has also produced numerous airfield construction traffic analyses and air quality analysis for various LAWA projects over the contract term; and

LAX

LA/Ontario

Van Nuys

City of Los Angeles

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WHEREAS, in late 2015, LAWA issued R&A several notices to proceed to support the environmental clearance of proposed LAX airfield projects, including but not limited to Crossfield Taxiway Projects known as C-14 and MSC North Extension California Environmental Quality Act (CEQA) clearance, both of which are necessary to support the successful implementation of the MSC. LAWA also requires R&A's ongoing technical support to assist with production of aviation forecasts and quarterly air service reports, as well as a number of airfield environmental modeling analysis for other environmental clearance projects already underway. LAWA has identified capital improvement projects that will require environmental documentation beyond the contract expiration date. The environmental documentation is a lengthy process, and although staggered with varying timelines, will extend beyond the contract expiration date of September 2016; and

WHEREAS, the First Amendment will allow for completion of CEQA and National Environmental Policy Act environmental documentation necessary for LAWA Capital Improvement Program; and

WHEREAS, funds for the contract are available in Fiscal Year 2015-2016 LAWA Operating Budget in LAX Cost Center 1150173 – Environmental & Land Use Planning; and

WHEREAS, a continuing administrative, maintenance and personnel-related activity is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; and

WHEREAS, R&A is required by contract to comply with the provisions of the Living Wage Ordinance; and

WHEREAS, Procurement Services Division has reviewed this action (File 10035935) and established a mandatory 15% Small Business Enterprise (SBE) goal for the project. R&A committed to 15% SBE participation and has achieved 7.82% participation; and

WHEREAS, R&A is required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, R&A has been assigned Business Tax Registration Certificate 0000951699-0001-0; and

WHEREAS, R&A is required by contract to comply with the Child Support Obligations Ordinance; and

WHEREAS, R&A has approved insurance documents, in the terms and amounts required, on file with LAWA; and

WHEREAS, R&A has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, R&A has been determined by the Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, R&A will be required to comply with the provisions of the First Source Hiring Program for all non-trade LAX jobs; and

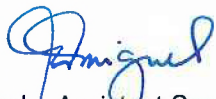
WHEREAS, R&A has submitted the Bidder Contributions City Ethics Commission Form 55, and will comply with its provisions; and

WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners determined that this action is exempt from CEQA requirements; adopted the Staff Report; found that the work can be performed more economically or feasibly by an independent contractor than by City employees; further found that use of competitive bidding would be undesirable, impractical or impossible pursuant to Charter Section 371(e)(10); further found that use of competitive bidding for the contract for performance of professional, scientific, expert, technical or other special services of a temporary or occasional character is not practical or advantageous pursuant to Charter Section 371 E(2); approved the First Amendment to Contract DA-4845 with Ricondo and Associates, Inc.; authorized the Chief Executive Officer to execute said First Amendment upon approval as to form by the City Attorney and upon approval by the Los Angeles City Council; and further approved appropriation and allocation of not to exceed \$375,000 for LAWA capital projects to their respective Work Breakdown Structure Elements as may be required.

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I hereby certify that this Resolution No. 25916 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, March 17, 2016.



Grace Miguel - Assistant Secretary
BOARD OF AIRPORT COMMISSIONERS