

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to the Los Angeles World Airports (LAWA) contract with Ricondo and Associates, Inc., to increase the contract amount for ongoing environmental consulting and entitlement support services.

Recommendations for Council action:

1. ADOPT the determination of the Board of Airport Commissioners that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract No. DA-4845 with Ricondo and Associates, Inc., to increase funding by \$750,000 for environmental consulting and entitlement support services for LAWA.
3. CONCUR with the action of the Board of Airport Commissioners on July 13, 2017 by Resolution No. 26287 authorizing the Chief Executive Officer, LAWA, to execute the Second Amendment to Contract No. DA-4845 with Ricondo and Associates, Inc., to increase funding by \$750,000 for environmental consulting and entitlement support services for LAWA.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Funding for the Second Amendment to the contract with Ricondo and Associates, Inc., in the amount of \$750,000, is available in the LAWA Operating Budget in Los Angeles International Airport (LAX) Cost Center 1140003-Environmental Programs Group as required. Funding may also be provided through other Board of Airport Commissioners' appropriations. The Ricondo and Associates consulting agreement complies with LAWA's adopted financial policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – SEPTEMBER 25, 2017**

**(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 20, 2017)**

SUMMARY

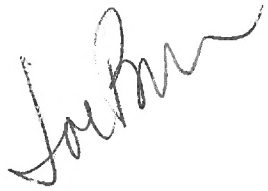
In a report to the Mayor dated July 7, 2017, the CAO states that LAWA requests authority to execute a Second Amendment to Contract DA-4845A with Ricondo and Associates, Inc., to increase the contract amount by \$750,000. According to the CAO, the consulting firm's services are required to continue environmental consulting, entitlement, planning, analytical, and documentation services—many of which are to satisfy federal mandates—in support of various construction projects at LAX, the Van Nuys Airport, and the former Palmdale Regional Airport. On July 13, 2017, the Board of Airport Commissioners approved LAWA's request. The CAO concurs with this action.

At its meeting held August 15, 2017, the Trade, Travel, and Tourism Committee recommended

that Council approved the proposed contract amendment, as recommended by the Board of Airport Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

A handwritten signature in black ink, appearing to read "Jaw", is written in a cursive style.

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	ABSENT
KREKORIAN:	YES

jaw

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**