RESOLUTION NO. 26028

WHEREAS, on recommendation of Management, there was presented for approval, Fourth Amendment to Contract DA-4860 with MapLAX, a Joint Venture to extend term nine (9) months, and add $10,360,000 for increased total funds of $39,875,000, to continue project management and planning services for the Landside Access Modernization Program at Los Angeles International Airport; and

WHEREAS, this Amendment will provide continued project management and planning services for the Transportation Infrastructure Development Plan and Program at Los Angeles International Airport (LAX), subsequently named the Landside Access Modernization Program (LAMP). These services are required to retain technical advisory support for the procurement of the Automated People Mover (APM) for a period of nine (9) months beyond the current contract expiration. Los Angeles World Airports (LAWA) is currently soliciting proposals for successor contracts to perform these services thereafter. The Fourth Amendment will serve as an interim measure for continued services until the successor contracts are in place; and

WHEREAS, to date, MapLAX has provided consulting services to support planning and implementation efforts related to LAMP, a program of landside improvements at LAX that includes a proposed APM, a Consolidated Rent-A-Car Center (CONRAC), multi-modal facilities, and major roadway improvements; and

WHEREAS, LAWA is currently in the midst of a competitive procurement to obtain successor contracts for program management services for LAMP and the Capital Improvement Program. Staff anticipates returning to the Board of Airport Commissioners with one or more long-term contracts by late 2016. During the interim, staff recommends extending the MapLAX contract through the first quarter of 2017 to continue critical services and provide for a seamless transition of consulting services to the successor team(s) whose services will extend beyond the end of procurement for major LAMP elements including the APM and the CONRAC. The Fourth Amendment for MapLAX will provide for the following scope of services and estimated costs:

I. Procurement Document Support – estimated $7,000,000

Specifically, because of the unique nature of the procurement, the MapLAX Team’s assistance is required in the review of the documents submitted by the proposing teams. LAWA does not have the technical resources on staff to provide the critical technical services required in support of the APM procurement process, for the APM Design, Build, Finance, Operate and Maintain (DBFOM) delivery procurement process.

- Eligibility Determination Request (EDR):
  The EDR was published in April of this year. The MapLAX Technical Team’s support in review of the Eligibility Determination submittals will continue through the middle of the first quarter of 2017.

- Request for Qualifications (RFQ):
  The RFQ is anticipated to be published in June of this year with Statements of Qualifications (SOQs) due in August. The MapLAX Team’s support will be required through September to review the submitted SOQs.
Request for Proposals (RFP):
The APM RFP is currently being written with significant technical support from the MapLAX Team. The draft RFP is scheduled to be released to the shortlisted developer teams later this year. Following the release of the draft RFP, LAWA staff will hold a number of one-on-one meetings with the prospective proposers.

The final RFP is scheduled for release to the approved shortlisted teams in early 2017, with technical proposals due in the Spring. Technical support from MapLAX will be required during this RFP process to assist in responding to information requests from the proposers, as well as providing assistance with the technical review of proposals.

II. Guideway Support Design – estimated $800,000
LAWA has been coordinating the planning and design of the APM with the Metropolitan Transportation Agency's (MTA) planned construction of the Crenshaw line, the Southwest Maintenance Yard, and the Airport Mero Connector Station. Through this coordination we have identified two (2) APM guideway support structures that will have to be built before completion of the Crenshaw line and Southwest Maintenance Yard. These projects will complete prior to construction of the APM guideway. Once done, operations of the MTA facilities will preclude LAWA's ability to construct the guideway support structures in this area.

Staff has tasked MapLAX to complete design of the two (2) guideway support structures. The design will be provided to the MTA and they will bid out the construction as part of their project. LAWA will compensate the MTA for the construction under a Memorandum of Understanding which will be brought to the Board at a later date.

III. Project Study Reports for Caltrans – estimated $1,500,000
Project Study Reports are required by Caltrans as part of the environmental process for modifications to state highways and freeways, including overpasses and access ramps to or from those facilities. As part of LAMP, LAWA is seeking modifications to I-405 and I-105 to provide improved access to the CONRAC and Intermodal Transportation Facilities (ITF) east facilities, and will be building bridge structures over Sepulveda Boulevard (Highway 1). The MapLAX Team will provide the technical support and analysis required to prepare these critical reports.

IV. Environmental Technical Support – estimated $760,000
The MapLAX team will provide additional technical services to support efforts to obtain entitlements and purchase of Right of Ways necessary for LAMP improvements.

V. "Knot" Implementation Planning – estimated $300,000
The MapLAX team will assist in developing roadway phasing plans specific to maintaining vehicular access to the Central Terminal Area during construction of LAMP projects, and other capital projects that will rely on the entry roadway system for construction traffic.

WHEREAS, staff intends to periodically bring additional updates to the Board on the overall LAMP program, the APM procurement process, and coordinated efforts with MTA and Caltrans. This contract amendment does not preclude staff from adopting alternatives to the proposed Project, including the no project alternative, or from adopting mitigation measures; and

WHEREAS, this action, as a continuing administrative 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, Procurement Services Division has reviewed this action and established a 15% mandatory Small Business Enterprise (SBE) level of participation of the project. MapLAX JV committed to 15% SBE participation and has achieved 15.01% to date; and

WHEREAS, MapLAX, JV is required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, MapLAX, JV has been assigned Business Tax Registration Certificate 0002705304-0001-5; and

WHEREAS, MapLAX, JV is required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, MapLAX, JV has approved insurance documents, in the terms and amounts required, on file with LAWA; and

WHEREAS, pursuant to Charter Section 1022, staff determined the work specified on the contract can be performed more feasibly and economically by independent contractor than by City employees; and

WHEREAS, MapLAX, JV has submitted the Contractor Responsibility Program Pledge of Compliance and will comply with the provisions of said program; and

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

WHEREAS, MapLAX, JV 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 the California Environmental Quality Act requirements; adopted the Staff Report; approved the Fourth Amendment to Contract DA-4860 with MapLAX, a Joint Venture, to extend the term for nine (9) months for an overall contract term of three (3) years and nine (9) months and to increase funding in the amount of $10,360,000 for a total not-to-exceed contract value of $39,875,000; found that the use of competitive bidding would be undesirable and impractical under Section 10.15(a)(10) of the City of Los Angeles Administrative Code and Section 371(e)(10) of the City of Los Angeles Charter; authorized the Chief Executive Officer to execute said Fourth Amendment upon approval as to form by the City Attorney and upon approval by the Los Angeles City Council; and further approved appropriating and allocating funds in the not-to-exceed amount of $10,360,000 for Contract DA-4860 from the LAX Revenue Fund to Work Breakdown Structure Element 1.15.07-700 (Consolidated Rent-a-Car Center), 1.15.08-700 (Automated People Mover System), 1.15.09-700 (Intermodal Transportation Facility), and 1.15.11-700 (Roadway Infrastructure Modifications & Improvements) and additional capital projects and their respective Work Breakdown Structure elements as may be required.
I hereby certify that this Resolution No. 26028 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Wednesday, July 20, 2016.

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS