

RESOLUTION NO. 26205

WHEREAS, on recommendation of Management, there was presented for approval, amendment to Los Angeles World Airports Local Business and Local Small Business Enterprise Program Ordinance that will include Local-State Disabled Veterans Business Enterprise Program, and transmittal to City Council for concurrence and approval; and

WHEREAS, the establishment of a mandatory Local Business, Local Small Business and Local-State Disabled Veterans Business Enterprise Program Ordinance is intended to encourage businesses to compete for Los Angeles World Airports (LAWA) contracting opportunities, locate operations and create jobs in the City and encourage existing local businesses to refrain from relocating; and

WHEREAS, the amended Ordinance expands inclusivity of businesses to Disabled Veterans Business Enterprises (DVBE) located in the State of California to serve the purpose of rewarding disabled veterans for their military service, easing the transition from military service to civilian life and attracting loyal and well-disciplined people to government contracting opportunities. The amended ordinance includes:

- Qualified DVBEs are certified by the U.S. Department of Veterans Affairs or the U.S. Small Business Administration as a Service-Disabled Veteran-Owned Small Business or certified by the State of California as a Disabled Veteran Business Enterprise and verified by the Department of Public Works.
- A new, Local-State category requires DVBE businesses to be located within the State of California.
- All projects greater than \$150,000 will be reviewed by the Procurement Services Division which will establish a mandatory level of Local, Local Small and/or Local-State Disabled Veterans Business Enterprise participation based on subcontracting opportunities and subcontractor availability.
- The prime will be deemed non-responsive if the Local Business Enterprise (LBE), Local Small Business Enterprise (LSBE) and/or Local-State DVBE goal(s) are not met.
- LAWA will verify compliance with the LBE, LSBE and DVBE requirements and monitor and report on participation; and

WHEREAS, staff will work with the City of Los Angeles Department of Public Works Bureau of Contract Administration to create program rules and regulations for Board approval if the Ordinance is approved. In addition, staff will continue its outreach efforts to identify all qualified businesses available to perform on LAWA contracts. Our monthly training program on how to do business with LAWA will include references to DVBE firms; and

WHEREAS, the adoption of ordinances that do not result in impacts on the physical environment are exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(m) of the Los Angeles City CEQA Guidelines; 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 250;

LAX

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Mayor

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Chief Executive Officer



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; found that the amended draft Local Business, Local Small Business and Local-State Disabled Veterans Business Enterprise Program Ordinance contains the requirements to comply with the City Charter Section 371; and approved the amendment to the Local Business, Local Small Business Enterprise Programs to include the Local-State Disabled Veterans Business Enterprise Program and be transmitted to City Council for concurrence and approval.

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I hereby certify that this Resolution No. 26205 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, April 6, 2017.



Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS