



Los Angeles
World Airports

April 15, 2019

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

Subject: Resolution 26739, of the Board of Airport Commissioners, requesting the City Council to Consider and Approve an Ordinance

LAX
Van Nuys
City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Sean O. Burton
President

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Beatrice C. Hsu
Nicholas P. Roxborough
Thomas S. Sayles
Dr. Cynthia A. Teiles

Deborah Flint
Chief Executive Officer

Pursuant to Section 371(b) of the City Charter, enclosed for your approval is Resolution 26739 regarding an Ordinance allowing the Board of Airport Commissioners to authorize its Chief Executive Officer to let Design-Build-Finance-Operate-Maintain or other alternative project delivery methods for select capital improvement projects related to the Facilities Maintenance Utilities Group Campus Relocation Project at Los Angeles International Airport in accordance with the Competitive Sealed Proposal Selection Process. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt said Board's determination that the action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.m of the Los Angeles CEQA Guidelines;
2. Adopt Resolution 26739, approved by said Board at its April 10, 2019 meeting; and
3. Consider and Approve an Ordinance, to be prepared and submitted by City Attorney, allowing the Board of Airport Commissioners to authorize its Chief Executive Officer to let Design-Build-Finance-Operate-Maintain or other alternative project delivery methods for select capital improvement projects related to the Facilities Maintenance Utilities Group Campus Relocation Project at Los Angeles International Airport in accordance with the Competitive Sealed Proposal Selection Process.

Very truly yours,

Grace Miguel - Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM:lfc

Enclosure

- CC: Trade, Travel and Tourism Committee
Councilmember Buscaino, e-file
Councilmember Bonin, e-file
Councilmember Krekorian, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

