

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to the Los Angeles World Airports (LAWA) contract with The Revenue Markets, Inc., d.b.a. TRMI Systems Integration (TRMI), for operations and maintenance support services for the Automatic Vehicle Identification System at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to LAWA Contract DA-5193 with TRMI for operations and maintenance support services for the Automatic Vehicle Identification System at LAX, extending the contract term for two years and increasing the amount by \$1,507,205 for a new total not to exceed \$3,554,045.
3. CONCUR with the action taken by the Board of Airport Commissioners on May 2, 2019, by Resolution No. 26747, authorizing the Chief Executive Officer, LAWA, to execute the First Amendment to Contract DA-5193 with TRMI.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Funding for this agreement has been requested from LAWA's Fiscal Year 2019-2020 Operating Budget. Future years' funding will be requested as part of the annual budget process. All expenditures will be recovered through LAX landing fees, terminal building rates and charges, and non-aeronautical revenues.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 8, 2019

(LAST DAY FOR COUNCIL ACTION – JULY 3, 2019)

SUMMARY

In a report to the Mayor dated May 15, 2019, the CAO states LAWA requests approval of the First Amendment to the Department's contract with TRMI for the continued operation and maintenance of the Automatic Vehicle Identification Systems at LAX. The proposed amendment extends the contract term for two years to June 30, 2021, and increases the contract amount by \$1,507,205 to a not-to-exceed \$3,554,045. The extension will allow time for LAWA to develop a Request for Proposal for a broad-based ground transportation management system to monitor the movement of commercial ground transportation operators such as limousines, buses, taxis, and ground transportation passenger vans so as to reduce traffic congestion around the Central Terminal Area.

On May 2, 2019, the Board of Airport Commissioners approved LAWA's request. The CAO concurs with this action.

At its meeting held May 21, 2019, the Trade, Travel, and Tourism Committee recommended that Council approve the First Amendment to LAWA's contract with TRMI, as recommended by the Board of Airport Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-