



RESOLUTION NO. 26912

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-5149 with Jones Lang LaSalle Brokerage, Inc. to extend the term by one (1) year, covering on-call professional services on various projects of the Commercial Development Group of Los Angeles World Airports; and

**LAX**  
**Van Nuys**  
WHEREAS, on November 3, 2016, by Resolution 26096, the Board of Airport Commissioners approved the contract with Jones Lang LaSalle Brokerage, Inc. (JLL) for said services; and

**City of Los Angeles**  
**Eric Garcetti**  
**Mayor**  
**Board of Airport Commissioners**  
WHEREAS, on-call contracts are an invaluable asset that allow staff to quickly respond to unexpected needs and/or studies through qualified firms. JLL is a national brokerage real estate consulting firm that assembled a capable, efficient team with available resources and demonstrated a good understanding of Los Angeles World Airports (LAWA) needs, exhibited by their well thought out, viable work approach; and

**Sean O. Burton**  
**President**  
**Valeria C. Velasco**  
**Vice President**  
**Gabriel L. Eshaghian**  
**Beatrice C. Hsu**  
**Nicholas P. Roxborough**  
**Dr. Cynthia A. Telles**  
**Karim Webb**  
WHEREAS, JLL's contract includes a scope of work designed to address unanticipated and time-sensitive needs. JLL is currently working with staff on the Northside Development Request for Proposals (RFP), consolidated facilities-related projects and long-term valuation strategies. Due to unforeseen circumstances, said projects will continue past the term of JLL's contract. Staff is working on a new RFP for on-call services; the one (1)-year term extension will allow for consistency in work product. The extension will have a termination clause upon completion of the current projects or upon award of a new on-call contract, whichever comes first; and

**Deborah Flint**  
**Chief Executive Officer**  
WHEREAS, funds for this item are included in LAX Cost Center 1240002 – Commercial Development DED, Commitment Item 520 – Contractual Services. Funds for subsequent fiscal years will be requested as part of the annual budget process; and

WHEREAS, this item, as a continuing administrative, maintenance and personnel-related activity, is administratively exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and

WHEREAS, JLL will comply with the provisions of the Living Wage Ordinance; and

WHEREAS, Procurement Services Division reviewed File 7842, and established a 10% mandatory Small Business Enterprise (SBE) goal for the project. JLL committed to 10% SBE participation, and has achieved 59.03% to date; and

WHEREAS, JLL will comply with the provisions of the Affirmative Action Program; and

WHEREAS, JLL has been assigned Business Tax Registration Certificate 0000614602; and

WHEREAS, JLL will comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, JLL must have approved insurance documents, in the terms and amounts required, on file with LAWA prior to execution of the Amendment; and



WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified on the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, JLL has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of the program; and

WHEREAS, JLL must be determined by Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance prior to execution of the Amendment; and

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

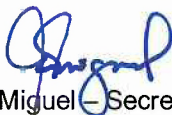
WHEREAS, JLL has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

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 adopted the Staff Report; determined that this action is administratively exempt from CEQA pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; found that the work can be performed more economically or feasibly by an independent contractor than by City employees; approved the First Amendment to Contract DA-5149 with Jones Lang LaSalle Brokerage, Inc. to extend the term by one (1) year, covering on-call professional services on various projects of the Commercial Development Group of Los Angeles World Airports; and authorized the Chief Executive Officer to execute said First Amendment to Contract DA-5149 with Jones Lang LaSalle Brokerage, Inc. after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 26912 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, December 19, 2019.



Grace Miguel - Secretary  
BOARD OF AIRPORT COMMISSIONERS