



RESOLUTION NO. 26906

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved the Third Amendment to Contract DA-5161 with Elevators Etc., Inc. to increase the contract authority by \$3,500,000, for new total not to exceed \$19,132,726, and extend the term by one (1) year, covering repair services and parts for elevators, escalators and moving walkways at Los Angeles International Airport and Van Nuys Airport, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

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
Dr. Cynthia A. Telles
Karim Webb

Deborah Flint
Chief Executive Officer

BE IT FURTHER RESOLVED that restoration or rehabilitation of deteriorated or damaged structures, facilities or mechanical equipment and systems to meet current standards of public health, safety and environmental protection is categorically exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (4) of the Los Angeles City CEQA Guidelines; and

BE IT FURTHER RESOLVED that said Board found that, pursuant to Charter Section 1022, the work can be performed more economically or feasibly by an independent contractor than by City employees; and

BE IT FURTHER RESOLVED that said Board certified that the Amendment is entered into in accordance with Charter Section 371(e)(10); and

BE IT FURTHER RESOLVED that said Board authorized the Chief Executive Officer to execute said Third Amendment to Contract DA-5161 with Elevators Etc., Inc. after approval as to form by the City Attorney and approval by the Los Angeles City Council; and

BE IT FURTHER RESOLVED that this action is subject to the provisions of Los Angeles City Charter Section 373.

o0o

I hereby certify that this Resolution No. 26906 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

