

RESOLUTION NO. 27246

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved the Second Amendment to Agreement DA-4891 with ABM Aviation, Inc. to add a month-to-month term extension, not to exceed five (5) months, from August 1, 2021 through December 31, 2021, and increase the contract authority by \$7,800,000, for new total not to exceed \$65,900,000, covering operation and management of remote employee parking at Los Angeles International 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

Justin Erbacci
Chief Executive Officer

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer to execute said Second Amendment to Agreement DA-4891 with ABM Aviation, 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 item is exempt from California Environmental Quality Act (CEQA) requirements pursuant to State CEQA Guidelines Section 15061 (b)(3); and

BE IT FURTHER RESOLVED that 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.

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I hereby certify that this Resolution No. 27246 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, April 22, 2021.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

