



December 1, 2016

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

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

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Vice President

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Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

Subject: **APPROVE CONTRACT WITH HNTB, CORPORATION**

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Contract with HNTB, Corporation which was approved at the December 1, 2016 meeting of the Board of Airports Commissioners. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination of the Board of Airport Commissioners (Board) that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f. of the Los Angeles City CEQA Guidelines.
2. Approve the Contract with HNTB, Corporation covering professional engineering design and construction support services at Van Nuys Airport.
3. Concur with Board's action of December 1, 2016 by Resolution No. 26125 authorizing the Chief Executive Director, Los Angeles World Airports, to execute said Contract with HNTB, Corporation covering professional engineering design and construction support services at Van Nuys Airport.

Very truly yours,

Sandra J. Miller – Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

- cc: Innovation, Grants, Technology, Commerce and Trade Committee
 Councilmember Blumenfield, E-file
 Councilmember Bonin, E-file
 Councilmember Krekorian, E-file
 Councilmember Buscaino, E-file
 Councilmember Martinez, E-file
 CAO (Airport Analyst), E-file
 CLA (Airport Analyst), E-file
 City Clerk's Office, E-file

