

ADMINISTRATIVE EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to a contract with HNTB, Corporation (HNTB) covering professional engineering design and construction support services at Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the contract with HNTB covering professional engineering design and construction support services at Van Nuys Airport.
3. CONCUR with the Board's action of December 1, 2016 by Resolution No. 26125 authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), to execute the contract with HNTB covering professional engineering design and construction support services at Van Nuys Airport.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed contract with HNTB will have no impact on the City's General Fund. Funding in the amount of \$5,860,000 will be allocated from the LAX Revenue Fund to Work Breakdown Structure (WBS) 3.17.01A-701 and other of LAWA's approved capital projects and their respective WBS elements, as required. Costs will be partially recovered through user fees, rates, and charges and, potentially, Federal Airport Improvement Project grant reimbursements. The proposed taxiway and roadways rehabilitation project and accompanying contract for engineering design and construction support services comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JANUARY 30, 2017

(LAST DAY FOR COUNCIL ACTION – JANUARY 27, 2017)

SUMMARY

At the meeting held on December 6, 2016, your Innovation, Grants, Technology, Commerce and Trade Committee considered a Board transmittal relative to a contract with HNTB, Corporation (HNTB) covering professional engineering design and construction support services at Van Nuys Airport. The CAO reports that Van Nuys Airport Taxiways A and B and the adjacent airfield service roads are deteriorating and in need of repair and/or replacement in order to remain safe for flight operations at one of the world's busiest general aviation airports. As such, the Chief Executive Officer of LAWA is requesting authority to award a five-year contract to HNTB for professional engineering design and construction support services for a not-to-exceed amount of \$5,860,000 to design and oversee the repairs beginning in January 2017. An opportunity for

public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the Board's transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE



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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-