

ADMINISTRATIVE EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the second amendment to the contract with Haworth, Inc. (Haworth) for purchase of office furniture and design and installation services for Los Angeles World Airports (LAWA).

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 second amendment to Contract DA-4780 with Haworth for purchase of office furniture and design and installation services for LAWA.
3. CONCUR with the Board's action of November 17, 2016 by Resolution No. 26107 authorizing the Chief Executive Officer, LAWA, to execute the second amendment to Contract DA-4780 with Haworth for purchase of office furniture and design and installation services for LAWA.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the second amendment with Haworth will have no impact on the City's General Fund. Funding for this amendment, from a combination of operating and capital funds, is available in LAWA's 2016-17 Operating Budget and may also be provided from other Board-approved appropriations. Related costs will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues. Operating expenses will be recovered immediately. Capital costs will be capitalized and recovered when the projects are placed in service. This project complies 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 the second amendment to Contract DA-4780 with Haworth for purchase of office furniture and design and installation services for LAWA. The CAO reports that the City has, for several years, participated in the U.S. Communities National Purchasing program (also known as U.S. Communities Government Purchasing Alliance). The program (cooperative) was established in 1996 as a partnership between the Association of School Business Officials, the National Association of Counties, the National Institute of Governmental Purchasing, the National League of Cities, and the United States Conference of Mayors. As a supplier to the cooperative, Haworth has been used by the Los Angeles Department of Water and Power since 2007 and determined by that Department to be a satisfactory supplier of office furniture systems. 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

A handwritten signature in blue ink, appearing to read "Bob Blumenfeld".

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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-