



Los Angeles  
World Airports

**RESOLUTION NO. 26159**

**LAX**  
**Van Nuys**  
**City of Los Angeles**

Eric Garcetti  
Mayor

**Board of Airport  
Commissioners**

Sean O. Burton  
President

Valeria C. Velasco  
Vice President

Jeffery J. Daar  
Gabriel L. Eshaghian  
Beatrice C. Hsu  
Thomas S. Sayles  
Dr. Cynthia A. Telles

Deborah Flint  
Chief Executive Officer

BE IT RESOLVED that the Board of Airport Commissioners approved a First Amendment to Contract DA-4887 with RP Laurain & Associates, Inc. to extend the term by two (2) years and increase the contract authority by \$150,000 for new total not to exceed \$300,000, covering on-call appraisal services for Los Angeles World Airports, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

BE IT FURTHER RESOLVED that the Board of Airport Commissioners authorized the Chief Executive Officer to execute the First Amendment upon approval as to form by the City Attorney; and

BE IT FURTHER RESOLVED that the issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities or its operations is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines; 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. 26159 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, February 2, 2017.

Sandra J. Miller – Secretary  
BOARD OF AIRPORT COMMISSIONERS





Los Angeles World Airports

Item **3** Number

# REPORT TO THE BOARD OF AIRPORT COMMISSIONERS

*Chayot Ing-arain*  
 Approved by: Chayot Ing-arain, Director CDG Financial and Portfolio Management

*Debbie Bowers*  
 Reviewed by: Debbie Bowers, Chief Commercial Officer

*Blair C. Otto*  
 City Attorney

*Deborah Flint*  
 Deborah Flint - Chief Executive Officer

Meeting Date:

2/2/2017

CAO Review:  Completed  
 Pending  
 N/A

Reviewed for	Date	Approval Status	By
Capital Budget	1/19/2017	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> NA	RW
Operating Budget	1/18/2017	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> NA	RW
CEQA	1/12/17	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	NM
Procurement	1/10/2017	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Cond	MT
Guest Experience	1/19/2017	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	BY

**SUBJECT: Approval of a First Amendment to a Contract with R.P. Laurain & Associates, Inc.**

Approve the First Amendment to a Contract with R.P. Laurain & Associates, Inc. to extend the term for an additional two years and to increase the contract authority by \$150,000, for a total amount not to exceed \$300,000.

**RECOMMENDATIONS:**

Management RECOMMENDS that the Board of Airport Commissioners:

1. ADOPT the Staff Report.
2. DETERMINE that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
3. APPROVE the First Amendment to the Contract with R.P. Laurain & Associates, Inc. by extending the term by an additional two years, and increasing the contract authority by \$150,000 for a total not to exceed \$300,000.
4. AUTHORIZE the Chief Executive Officer to execute the First Amendment after approval as to form by the City Attorney.

**DISCUSSION:**

**1. Purpose**

To allow for any potential appraisal services that may be required as a result of eminent domain.

**2. Prior Related Actions**

- March 18, 2014 – Board Resolution No. 25357 (DA-4887)  
The Board of Airport Commissioners (Board) approved a three-year contract with R.P Laurain & Associates, Inc. (Laurain) for on-call appraisal services for Los Angeles World Airports (LAWA), for cost not to exceed \$150,000.

**3. Current Action**

LAWA is in the midst of a multi-billion dollar development program for Los Angeles International Airport (LAX). In order for some of these developments to take place, LAWA needs to acquire certain strategic properties both from private owners and the public sector. LAWA staff anticipates that parts of these strategic acquisitions will be done through the power of eminent domain. It is imperative, from an operational point of view, that for any property that is being acquired through eminent domain, the same appraiser that conducts the original appraisal report be utilized during the court hearing of the eminent domain process.

Currently, Laurain is appraising 37 real properties consisting of single-family and multi-family residential properties, as part of the Airport Noise Mitigation Program real property acquisition.

The requested First Amendment will provide the resources needed to ensure a timely acquisition of important strategic properties for future developments at LAX. The funds will only be used if it is necessitated due to eminent domain proceedings.

	Current Contract	First Amendment
Commencement	4/30/2014	4/30/2017
Expiration	4/29/2017	4/29/2019
Not-to-exceed	\$150,000	\$300,000

### ***Action Requested***

Staff requests the Board approve the First Amendment to the Contract with Laurain to extend the term by an additional two years and increase the contract authority by \$150,000, for a total amount not to exceed \$300,000.

### ***Fiscal Impact***

Costs incurred under this contract will be recovered through landing fees, terminal rates and charges, as well as non-aeronautical revenues.

#### **4. Alternatives Considered**

- ***Take No Action***

This is not a viable action since acquisitions of certain strategic properties will most likely end up going through eminent domain.

### **APPROPRIATIONS:**

Funds for this contract are available in Fiscal Year 2016-17 Los Angeles World Airports Operating Budget in LAX Cost Center 1240002 – Commercial Development DED Office, Commitment Item 520 – Contractual Services. Funding for subsequent fiscal years will be requested through the annual budget process.

### **STANDARD PROVISIONS:**

1. The issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities or its operations is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. This item is subject to approval as to form by the City Attorney.
3. 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.
4. R.P. Laurain & Associates, Inc. will comply with the provisions of the Living Wage Ordinance.
5. Procurement Services reviewed this action (File No. 8075). No mandatory Small Business Enterprise goal for this project has been established, as no subcontracting opportunities were identified.
6. R.P. Laurain & Associates, Inc. will comply with the provisions of the Affirmative Action Program.
7. R.P. Laurain & Associates, Inc. has been assigned Business Tax Registration Certificate No. 0000641146-0001-4.

8. R.P. Laurain & Associates, Inc. will comply with the provisions of the Child Support Obligations Ordinance.
9. R.P. Laurain & Associates, Inc. has approved insurance documents, in the terms and amounts required, on file with the Los Angeles World Airports.
10. Pursuant to Charter Section 1022, staff determined the work specified on the proposed contract can be performed more feasibly or economically by an Independent Contractor than by City employees.
11. R.P. Laurain & Associates, Inc. has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance and will comply with the provisions of the Contractor Responsibility Program.
12. R.P. Laurain & Associates, Inc. must be determined by Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance prior to execution of the amendment.
13. R.P. Laurain & Associates, Inc. will be required to comply with the provisions of the First Source Hiring Program for all non-trade LAX Airport jobs.
14. R.P. Laurain & Associates, Inc. has submitted the Bidder Contributions CEC Form 55 and will comply with its provisions.