

ADMINISTRATION EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Board of Airport Commissioners (Board) Resolution No. 27423, appropriating capital funds not to exceed \$37,826,092, to Contract DA-5322 with the City of Los Angeles Gateway Partners to replenish the Owner Project Contingency for the Landside Access Modernization Program's (LAMP) Consolidated Rent-a-Car Facility Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board's action on February 3, 2022, by Resolution No. 27423, appropriating capital funds not to exceed \$37,826,092, to Contract DA-5322, with Los Angeles Gateway Partners to replenish the Owner Project Contingency for the LAMP's Consolidated Rent-a-Car Facility Project at LAX.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 10, 2022  
(LAST DAY FOR COUNCIL ACTION – MAY 10, 2022)**

SUMMARY

At the meeting held on April 12, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to a Board Resolution No. 27423, appropriating capital funds not to exceed \$37,826,092, to Contract DA-5322 with the City of Los Angeles Gateway Partners to replenish the Owner Project Contingency for LAMP's Consolidated Rent-a-Car Facility Project at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

AS 4/12/22  
COUNCIL FILE NO.17-0276-S8



**-NOT OFFICIAL UNTIL COUNCIL ACTS-**