

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to Contract DA-5260 with Solar Turbines Incorporated to increase the contract authority and extend the term, covering ongoing maintenance and repair of two cogeneration turbines and related equipment for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5260 with Solar Turbines Incorporated to increase the contract authority by \$3,000,000, for new total not to exceed \$12,227,860, and extend the term through February 13, 2024, with a one year renewal option, covering ongoing maintenance and repair of two cogeneration turbines and related equipment for LAWA.
3. CONCUR with said Board’s action on November 3, 2022, by Board Resolution No. 27618, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contract DA-5260 with Solar Turbines Incorporated.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – MARCH 6, 2023
(LAST DAY FOR COUNCIL ACTION – MARCH 3, 2023)**

SUMMARY

At its regular meeting held on February 7, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Second Amendment to Contract DA-5260 with Solar Turbines Incorporated to increase the contract authority and extend the term, covering ongoing maintenance and repair of two cogeneration turbines and related equipment for LAWA.

After an opportunity for public comment was held, the Committee moved to approve 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>
PARK
MCOSKER
SOTO-MARTINEZ

<u>VOTE</u>
YES
YES
YES



AS 02/7/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-