



Los Angeles
World Airports

August 1, 2019

The Honorable City Council
of the City of Los Angeles
City Hall, Room 395
Los Angeles, CA 90012

Subject: First Amendment to Contract DA-5288 with Hensel Phelps and Guaranteed Maximum Price for the Airport Police Facility Project at Los Angeles International Airport

LAX

Van Nuys

City of Los Angeles

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Mayor

Board of Airport
Commissioners

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Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

Pursuant to Section 373 of the City Charter, enclosed for your approval is the First Amendment to Contract DA-5288 with Hensel Phelps and Guaranteed Maximum Price for the Airport Police Facility Project at Los Angeles International Airport, which was approved by the Board of Airport Commissioners at its August 1, 2019 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2.i of the Los Angeles CEQA Guidelines;
2. Approve the First Amendment to Contract DA-5288 with Hensel Phelps and Guaranteed Maximum Price for the Airport Police Facility Project at Los Angeles International Airport; and
3. Concur with said Board's action on August 1, 2019, by Resolution 26833 authorizing the Chief Executive Officer of Los Angeles World Airports to execute said First Amendment to Contract DA-5288 with Hensel Phelps for the Airport Police Facility Project at Los Angeles International Airport

Very truly yours,

Grace Miguel – Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosure

CC: Trade, Travel and Tourism Committee
Councilmember Buscaino, E-file
Councilmember Bonin, E-file
Councilmember Krekorian, E-file
CAO (Airport Analyst), E-file
CLA (Airport Analyst), E-file
City Clerk's Office, E-file

