

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the amending Los Angeles World Airports (LAWA) contracts with Meyers Nave, Remy Moose Manley LLP, and Kaplan Kirsch & Rockwell, LLP.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to LAWA Contract DA-5063 with Meyers Nave, Second Amendment to LAWA Contract DA-5078 with Remy Moose Manley LLP, and Third Amendment to LAWA Contract DA-5062 with Kaplan Kirsch & Rockwell LLP, to extend the term of each respective contract by one year, and to increase contract authorities for Contracts DA-5063 and DA-5078, for legal services regarding environmental and regulatory matters.
3. CONCUR with the action taken by the BOAC on March 18, 2021, by Resolution No. 27217, authorizing the Chief Executive Officer, LAWA, to execute the proposed contract amendments.

Fiscal Impact Statement: The BOAC reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 30, 2021

(LAST DAY FOR COUNCIL ACTION – JUNE 26, 2021)

SUMMARY

In a report to BOAC dated March 18, 2021, LAWA requests authority to execute contract amendments with Meyers Nave, Remy Moose Manley LLP, and Kaplan Kirsch & Rockwell, LLP. LAWA states that the Second Amendment to the Meyers Nave contract and the Second Amendment to the Remy Moose contract will add additional funds and one additional year to the term of each. The Third Amendment to the Kaplan Kirsch contract will add one additional year. The amendments to the Meyers Nave and Kaplan Kirsch contracts will extend the terms of each contract to March 31, 2022, and the amendment to the Remy Moose contract will extend the term to April 30, 2022. These amendments are required to continue needed legal support to the City Attorney on key issues involving environmental and regulatory matters. Without the requested amendments, the contracts expire March 31, 2021, and April 30, 2021, respectively.

LAWA goes on to report that the extension of all three of the contracts will allow access to ongoing strategic CEQA and NEPA advice from the firms for the many high profile and environmentally complicated LAWA and LAWA tenants' development projects. These projects include, but are not limited to the Airfield and Terminal Modernization Project, Concourse 0, Terminal 9, and work on high exposure Per- and Polyfluoroalkyl Substances and underground storage tank regulatory compliance matters. LAWA believes that this legal expertise is vital to properly advise LAWA on highly technical and specialized environmental issues.

On March 18, 2021, BOAC approved the proposed contract amendments requested by LAWA.

At its meeting held June 8, 2021, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed contract amendments, as recommended by BOAC.

<u>MEMBER</u>	<u>VOTE</u>
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BUSCAINO:	YES
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BONIN:	YES
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LEE:	YES
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Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



- NOT OFFICIAL UNTIL COUNCIL ACTS -