



June 25, 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-5105 with The ACT-1 Group, Inc. dba Agile 1

LAX

Van Nuys

City of Los Angeles

Eric Garcetti  
Mayor

Board of Airport  
Commissioners

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Beatrice C. Hsu  
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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-5105 with The ACT-1 Group, Inc. dba Agile 1, which was approved by the Board of Airport Commissioners at its June 20, 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 administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2.f of the Los Angeles CEQA Guidelines;
2. Approve the First Amendment to Contract DA-5105 with The ACT-1 Group, Inc. dba Agile 1, to extend the term by one (1) year and add funds of \$325,000, for a new total not to exceed \$1,300,000, covering management and operation of the First Source Hiring Program of Los Angeles World Airports; and
3. Concur with said Board's action on June 20, 2019, by Resolution 26788 authorizing the Chief Executive Officer of Los Angeles World Airports to execute said First Amendment to Contract DA-5105 with The ACT-1 Group, Inc. dba Agile 1.

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

