

January 5, 2021

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

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

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Dr. Cynthia A. Telles
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Justin Erbacci
Chief Executive Officer

Subject: Second Amendment to Contract DA-5191 with US Bank National Association dba Voyager Fleet Systems, Inc.

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Second Amendment to Contract DA-5191 with US Bank National Association dba Voyager Fleet Systems, Inc. that was approved by the Board of Airport Commissioners at its December 10, 2020 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and
2. Approve the Second Amendment to Contract DA-5191 with US Bank National Association dba Voyager Fleet Systems, Inc. to extend the term thru June 30, 2021 and increase the contract authority by \$115,345, for new total not to exceed \$1,557,710, covering fleet card services for Los Angeles World Airports; and
3. Concur with said Board's action on December 10, 2020, by Resolution 27161 authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Second Amendment to Contract DA-5191 with US Bank National Association dba Voyager Fleet Systems, Inc.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosures

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

