

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to the Los Angeles World Airports (LAWA) Contract DA-5238 with CDM Smith Inc, for the North Airfield Safety Improvement Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners 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, and under CEQA Guidelines Section 15061 (b)(3), and that the action is also not considered a project under CEQA Guidelines Section 15378 (b)(2).
2. APPROVE the First Amendment to Contract DA-5238 with CDM Smith, Inc. to extend the term by three years, for a total of six years, to increase the contract authority by \$800,000 for a total contract amount of \$16.3 million and to modify the contract scope of work to continue providing environmental and technical analysis for the North Airfield Safety Improvement Project, subject to City Attorney approval as to form and compliance with the City's Standard Provisions of the: Affirmative Action Program, Bidder Contributions City Ethics Commission Form 55, Business Tax Registration Certificate, Child Support Obligations Ordinance, approved City insurance documents in the terms and amounts required on file with the LAWA Responsibility Program, Equal Benefits Ordinance; First Source Hiring Program, and Living Wage Ordinance.
3. CONCUR with the action taken by the Board of Airport Commissioners on June 4, 2020, by Resolution No. 27075, authorizing the Chief Executive Officer, LAWA, or designee, to execute the First Amendment to Contract DA-5238 with Interloc Solutions, Inc., and, prior to execution of the contract, must be determined by Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the First Amendment to Contract DA-5238 with CDM Smith, Inc. to extend the term by three years, for a total of six years, to increase the contract authority by \$800,000 for a total contract amount of \$16.3 million and to modify the contract scope of work to continue providing environmental and technical analysis for the North Airfield Safety Improvement Project, now known as the Airfield and Terminal Modernization Project (ATMP) will have no impact on the General Fund. The ATMP is a capital project and its scope of work is included in the LAWA 10-Year Capital Improvement Plan (CIP). LAWA has included an additional \$3.76 million of budget in the CIP to support ATMP planning efforts. A portion of the funds will be utilized to fund the new total contract value of \$16.3 million with CDM Smith, Inc. With this action, the Board of Airport Commissioners will have appropriated a total \$16.3 million to Work Breakdown Structure Element Number 1.18.03A.PE40-700, 1.18.33-700, and 1.18.38A-700, of which \$15.5 million was previously appropriated. The proposed actions comply with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 21, 2020

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 18, 2020)

Summary:

At the meeting held on August 13, 2020, your Trade, Travel, and Tourism Committee considered the July 29, 2020, City Administrative Officer report, July 21, 2020 Board of Airport Commissioners transmittal, and Resolution, relative to the First Amendment to the LAWA Contract DA-5238 with CDM Smith Inc, for the North Airfield Safety Improvement Project at the Los Angeles International Airport LAX. The reports attached to the Council file, includes background on the matter.

After an opportunity for public comment was held, the Committee moved to approved the recommendations reflected above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	YES

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-