

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the Los Angeles World Airports (LAWA) to execute a contract with HNTB Corporation, to provide professional engineering design and construction administration services for Airfield Improvement projects at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. ADOPT the determination by said Board that no further environmental documentation is required for the Runway 6L-24R Exits, Taxiway D and E Easterly Extension, Taxiway C Easterly Extension, and Taxiway D Westerly Extension between Taxiway AA and Taxiway E17 Improvements, which were fully evaluated in the Final Environmental Impact Report for the LAX Airfield and Terminal Modernization Project that was certified by the Board on October 7, 2021, in compliance with CEQA.
3. ADOPT the determination by said Board that the Runway 6R-24L Rehabilitation and Runway 6L-24R Rehabilitation Projects are exempt from CEQA pursuant to Article III, Section 1.a.3 of the Los Angeles City CEQA Guidelines and Section 15301 of the State CEQA Guidelines.
4. APPROVE award of a seven year Contract to HNTB Corporation, covering professional engineering design and construction administration services for airfield improvement projects at LAX, for cost not to exceed \$34,700,000.
5. CONCUR with the Board's action on December 16, 2021, by Resolution 27408, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Contract.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – MARCH 14, 2022**

**(LAST DAY FOR COUNCIL ACTION – MARCH 11, 2022)**

SUMMARY

At the meeting held on January 25, 2022, the Trade, Travel, and Tourism Committee considered a Board report dated December 20, 2021, relative to authorizing LAWA to execute a contract with HNTB Corporation, to provide professional engineering design and construction administration services for Airfield Improvement projects at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

MEMBER  
BUSCAINO

VOTE  
YES



BONIN  
LEE

ABSENT  
YES

AS 01/25/22  
COUNCIL FILE NO. 22-0054

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**