



March 15, 2022

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

Beatrice C. Hsu
President

Valeria C. Velasco
Vice President

Sean O. Burton
Gabriel L. Eshaghian
Nicholas P. Roxborough
Belinda M. Vega
Karim Webb

Justin Erbacci
Chief Executive Officer

Subject: Second Amendment to Contract DA-5507 with Hensel Phelps Construction Company

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Second Amendment to Contract DA-5507 with Hensel Phelps Construction Company that was approved by the Board of Airport Commissioners at its March 3, 2022 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i. of the Los Angeles City CEQA Guidelines; and
2. Approve the Second Amendment to Contract DA-5507 with Hensel Phelps Construction Company, covering design and construction services for the Terminal 4 Baggage Handling System Replacement Project at Los Angeles International Airport, for cost of \$124,131,475, for new total contract amount of \$171,459,012, and extension of term by four (4) years; and
3. Concur with said Board's action on March 3, 2022, by Resolution 27450, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Second Amendment to Contract DA-5507 with Hensel Phelps Construction Company.

Very truly yours,

Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

Enclosures

- cc: Trade, Travel and Tourism Committee
Councilmember Buscaino, e-file
Councilmember Bonin, e-file
Councilmember Lee, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

