

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving a seven-year Contract with HDR Engineering, Inc., covering project and construction management services for projects related to the Airfield and Terminal Modernization Project (ATMP) Roadway Improvements at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the seven-year Contract with HDR Engineering, Inc., covering project management and construction management services for projects related to the ATMP Roadway Improvements at LAX, for cost not to exceed \$138,500,000.
3. CONCUR with said Board's action on December 15, 2022, by Board Resolution 27655, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Contract with HDR Engineering, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – JUNE 9, 2023
(LAST DAY FOR COUNCIL ACTION – JUNE 9, 2023)**

SUMMARY

At its regular meeting held on April 18, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving a seven-year Contract with HDR Engineering, Inc., covering project and construction management services for projects related to the ATMP Roadway Improvements 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

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
MOSKOWITZ	YES
SOTO-MARTINEZ	YES

AS 4/18/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-