

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the LA28 and FIFA26 Readiness Program and related projects at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated March, 14, 2024, relative to allowing the Board of Airport Commissioners (Board) to authorize the Chief Executive Officer, LAWA, to use the Alternative Project Delivery Methods and a Competitive Sealed Proposal Selection Process consistent with City Charter Sections 371 and 375 for the LA28 and FIFA26 Readiness Program and related projects at LAX.
2. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the City of Los Angeles CEQA Guidelines.
3. Concur with Board action on January 25, 2024, by Resolution no. 27884, authorizing the Chief Executive Officer, LAWA, or designee, to execute the proposed agreement.

Fiscal Impact Statement: The City Administrative Officer reports that approval of an Ordinance to allow the Board to authorize the Chief Executive Officer, LAWA, to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the LA28 and FIFA26 Readiness Program and related projects at LAX will have no impact on the City's General Fund or LAWA's Operating or Capital budgets since no appropriation of funds are required. There is no quantifiable estimate of direct, measurable, or economic impact resulting from the Council's approval of the proposed ordinance. The recommendation in the report complies with the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on March 19, 2024, your Trade, Travel and Tourism Committee considered a Board report and Ordinance relative to authorizing the Chief Executive Officer, LAWA, to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the LA28 and FIFA26 Readiness Program and related projects at LAX. The City Administrative Officer reports that approval of the proposed Resolution, along with the accompanying Ordinance, will authorize the Department to take three key actions: (1) use alternative delivery methods; (2) establish criteria under a competitive sealed bid proposal process; and (3) permit negotiations after proposals have been submitted to allow clarifications and changes to the proposals before awarding contracts for the LA28 and FIFA26 Readiness Program and its ancillary projects.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Board report dated January 25, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

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– NOT OFFICIAL UNTIL COUNCIL ACTS –