

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Contract DA-5543 with Johnson Controls Fire Protection, LP, for supplementary Los Angeles Fire Department Chief’s Regulation 4 Program testing at Los Angeles International Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(4) and Article III, Class 9(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the BOAC Resolution No. 28029, authorizing execution of the First Amendment to Contract DA-5543 with Johnson Controls Fire Protection LP.
3. AUTHORIZE the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute the proposed First Amendment upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to DA-5543 with Johnson Controls Fire Protection, LP, to extend the term by 11 months and increase the contract limit by \$1,600,000 will have no impact on the City’s General Fund. Costs will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues. Funds for the proposed amendment are included in LAWA’s Fiscal Year 2024-25 Operating Budget in LAX Cost Center 1150070 - Central Utility Plant, Commitment Item 522 - Materials and Supplies and LAX Cost Center 1150065 - Facilities and Technical Services Unit, Commitment Item 522 - Materials and Supplies. Funding for subsequent years will be requested as part of LAWA’s annual budget process. The recommendations in this report comply with LAWA’s adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – JANUARY 14, 2025

(LAST DAY FOR COUNCIL ACTION – JANUARY 14, 2025)

SUMMARY

At the meeting held on December 3, 2024 your Trade, Travel and Tourism Committee considered a BOAC report relative to the First Amendment to Contract DA-5543 with Johnson Controls Fire Protection, LP, for supplementary Los Angeles Fire Department Chief’s Regulation 4 Program testing at Los Angeles International Airport.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOAC report, 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
McOSKER:	YES
DE LEÓN:	ABSENT
PRICE:	YES
SOTO-MARTÍNEZ:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-