

RESOLUTION NO. 28052

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved and authorized execution of the First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. to add \$13,840,500 in contract authority, for new total of \$26,908,019, covering design and construction services for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport; and further approved appropriation of \$17,001,840, which includes an additional \$1,351,000 in project contingency and \$1,810,340 for Los Angeles World Airports' soft costs, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

LAX

Van Nuys

City of Los Angeles

Karen Bass
Mayor

**Board of Airport
Commissioners**

Karim Webb
President

Matthew M. Johnson
Vice President

Vanessa Aramayo
Courtney La Bau
Victor Narro
Nicholas P. Roxborough
Valeria C. Velasco

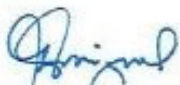
John Ackerman
Chief Executive Officer

BE IT FURTHER RESOLVED that said Board adopted staff's determination that this item, covering interior or exterior alterations involving remodeling or minor construction where there will be negligible or no expansion of use, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (1); that operation, repair, maintenance or minor alteration of existing highways and streets, sidewalks, gutters, storage areas, parking lots, service roads, fire lanes and golf-cart paths, except where the activity will involve removal of a scenic resource including but not limited to a stand of trees, a rock outcropping or an historic building is exempt from CEQA requirements pursuant to Article III, Class 1 (6); that addition of safety, security, health or environmental protection devices for use during construction or in conjunction with existing structures, facilities or mechanical equipment is exempt from CEQA requirements pursuant to Article III, Class 1 (6); and that outdoor lighting and fencing for security and operations is exempt from CEQA requirements pursuant to Article III, Class 1 (12); and

BE IT FURTHER RESOLVED that actions taken on this item by said Board will become final pursuant to the provisions of Los Angeles City Charter Section 373.

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I hereby certify that this Resolution No. 28052 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, November 7, 2024.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

Attachment:
– Board-adopted staff report

