

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a First Amendment to Contract DA-5629 with Vanderlande Industries Inc., for design and construction services for the Baggage Optimization Project Phase 2, at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (BOAC) adoption of the determination that the action is exempt from California Environmental Quality Act (CEQA) pursuant to Article III Class 1(1) and Article II, Section 2.i of the Los Angeles City CEQA Guidelines.
2. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28051 authorizing a First Amendment to Contract DA-5629 with Vanderlande Industries, Inc. for the continued design and construction of the Baggage Optimization Project Phase Two, including eight additional scopes of work, extending the term by two years, from May 1, 2026 to April 30, 2028, and increasing the contract authority by \$52,413,178, from \$179,364,405 to \$231,777,583.
3. CONCUR with the BOAC's action on November 7, 2024, by Resolution No. 28051, authorizing the Chief Executive Officer, 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 of the proposed First Amendment to Contract No. DA-5629 with Vanderlande Industries, Inc. for the design and construction of eight additional scopes of work for the Baggage Optimization Project Phase Two at Los Angeles International Airport will have no impact on the City's General Fund. The proposed Amendment increases the maximum not-to-exceed contract authority by \$52,413,178, from \$179,364,405 to \$231,777,583 and extends the term by two years, from May 1, 2026 to April 30, 2028. Funding for the Amendment in 2024-25 is programmed in LAWA's Capital Improvement Plan. The recommendations in this report comply with the Los Angeles Airports' adopted Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE – MARCH 17, 2025**

**(LAST DAY FOR COUNCIL ACTION – MARCH 14, 2025)**

## SUMMARY

At the meeting held on January 28, 2025 your Trade, Travel and Tourism Committee considered a BOAC report relative to Board Resolution 28051 authorizing execution of a First Amendment to Contract DA-5629 with Vanderlande Industries Inc., for design and construction services for the Baggage Optimization Project Phase 2, at LAX; and exemption from California Environmental Quality Act (CEQA) pursuant to Article III Class 1(1) and Article II, Section 2.i of the Los Angeles City CEQA Guidelines.

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
RODRIGUEZ:	ABSENT

MM 1-28-25 CF 25-0049

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**