

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a proposed Second Amendment to Contract No. DA-5343 between Los Angeles World Airport (LAWA) and Herc Rentals Inc. (Herc) for rental of vehicles and specialized equipment.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the City of Los Angeles CEQA Guidelines.
2. APPROVE the Second Amendment to Contract No. DA-5343 with Herc to increase the contact authority to a new total, not to exceed \$13,400,000, and extend the term through October 31, 2027, covering rental of vehicles and specialized equipment for use at Los Angeles International Airport and Van Nuys Airport..
3. CONCUR with the action taken by the Board on September 21, 2023, by Resolution No. 27810, authorizing the Chief Executive Officer, LAWA, or designee, to execute a Second Amendment to Contract No. DA-5343 with Herc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Second Amendment to Contract DA-5343 with Herc Rentals, Inc. to extend the term by 43 months and increase the contract authority by \$6,750,000 will have no impact on the City’s General Fund. Funds for the proposed Agreement are available in the Fiscal Year 2023-24 LAWA Operating Budget in LAX Cost Center 1150063 - Facilities & Technical Services, LAX Cost Center 1150042 - LAX Airside Maintenance & Repair and VNY Cost Center 1400003 - VNY Construction & Maintenance Services, Commitment Item 522 - Materials Supplies. Funding for subsequent years will be requested as part of LAWA’s annual budget process. The actions of the proposed Agreement comply with the LAWA’s’ Adopted Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - FEBRUARY 16, 2024
(LAST DAY FOR COUNCIL ACTION - FEBRUARY 16, 2024)**

SUMMARY

At a regular meeting held on January 16, 2024, your Trade, Travel And Tourism Committee considered a Board of Airport Commissioners report dated October 2, 2023 relative to a Second Amendment for LAWA Contract No. DA-5343 with Herc for rental of vehicles and specialized equipment at Los Angeles International Airport (LAX) and Van Nuys Airport (VNY).

After an opportunity for public comment was held, the Committee moved to approve the recommendation contained in the report, as detailed above. This matter is now forwarded to the Council for consideration.

Respectfully submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

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