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Report to the BOARD OF AIRPORT COMMISSIONERS

R. J. Connolly
Approver: _____
Richard J. Connolly, Deputy Executive Director
Facilities Management Division

Brian C. Ostler
Reviewer: _____
Brian C. Ostler, City Attorney

John Ackerman

John Ackerman, Chief Executive Officer

Meeting Date
10/3/2024

Needs Council Approval: Y

Reviewed for/by	Date	Approval Status	By
Finance	9/10/2024	<input checked="" type="checkbox"/> Y <input type="checkbox"/> NA	JS
CEQA	8/30/2024	<input checked="" type="checkbox"/> Y	VW
Procurement	9/10/2024	<input checked="" type="checkbox"/> Y <input type="checkbox"/> Cond	KK
Guest Experience	9/3/2024	<input checked="" type="checkbox"/> Y	TB
Strategic Planning	9/9/2024	<input checked="" type="checkbox"/> Y	BNZ

SUBJECT

Request to adopt the following report and approve and execute the First Amendment to Contract DA-5543 with Johnson Controls Fire Protection LP. The First Amendment will increase the contract authority by \$1,600,000 for a total amount not to exceed \$4,784,388, and extend the term through April 22, 2026 for supplementary Los Angeles Fire Department Chief's Regulation Number 4 Program Testing of the Fire and Life Safety, Smoke Control, Evacuation Control Systems, and Automated Closing Fire Assemblies at Los Angeles International Airport.

DISCUSSION

1. Purpose

The proposed action will allow Johnson Controls Fire Protection LP (Johnson Controls) to continue Los Angeles Fire Department (LAFD) Chief's Regulation 4 testing as described.

2. Prior Related Actions/History of Board Actions

- **April 14, 2022 - Resolution No. 27481 (DA-5543)**

The Board of Airport Commissioners (Board) approved joining Sourcewell Contract No. 030421-JHN and awarded a three-year contract to Johnson Controls for an amount not to exceed \$3.2 million. This contract expires on May 12, 2025.

3. Background

The LAFD Chief's Regulation 4 Program (Regulation 4) is a testing program intended to 1) ensure maintenance of fire protection equipment and 2) ensure that fire and life safety protection systems (FLSS) function as intended when a new system is installed, or when an existing system is upgraded.

The process requires an initial test when a new system is installed and recurrent testing at either one or five-year intervals. Regulation 4 also requires the annual testing and certification of said equipment and FLSS by a certified Regulation 4 tester.

Sourcewell is a governmental unit under the State of Minnesota. Los Angeles World Airports joined the Sourcewell Contract with Johnson Controls in 2022.

4. Current Action/Rationale

Staff request approval to extend Contract DA-5543 to coincide with the Sourcewell Contract's expiration date of April 22, 2026, in order to ensure uninterrupted Regulation 4 testing services.

To date, the Facilities Management Division (FMD) has expended 79 percent of the contract authority, and it is anticipated that the contract will be exhausted by December 2024. Therefore, FMD also requests to increase the authority by \$1.6 million to cover anticipated expenses through the 2026 expiration date.

Previously, LAWA also established contracts with other vendors related to different aspects of Regulation 4 compliance. To consolidate some of these contracts, this action also requests adding scope to the Johnson Controls contract to provide backup coverage for Regulation 4 testing, pending the review and establishment of new Regulation 4 testing contracts. These anticipated costs are included in the amendment.

5. Fiscal Impact

Costs for this contract will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues.

6. Alternatives Considered

- ***Issue Requests for Bids***

While the issuance of a competitive process was considered, staff determined that extending the term of the Johnson Controls contract would be more advantageous. Johnson Controls have been certified by the LAFD to provide the needed testing services and have also developed a testing schedule and procedure that minimizes any operational disruptions.

APPROPRIATIONS

Funds for this contract are available in the Fiscal Year 2024-2025 Los Angeles World Airports 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 the annual budget process.

STANDARD PROVISIONS

The Board is hereby requested to adopt staff's determination that the restoration or rehabilitation of deteriorated or damaged structures, facilities or mechanical equipment and systems to meet current standards of public health, safety and environmental protection is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (4) of the Los Angeles City CEQA Guidelines; and, in addition, activities of City departments, bureaus, divisions, sections, offices or officers limited entirely to inspection, to check for performance of an operation, or the quality or safety of a project are exempt from CEQA requirements pursuant to Article III, Class 9 (2).

The proposed document(s) is/are subject to approval as to form by the City Attorney.

Actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373.