

RESOLUTION NO. 28014

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5383 with Woods Bagot Architects PC to increase the contract authority by \$5,000,000, for new total not to exceed \$17,000,000, and extend the term through September 2, 2027, covering design services for the Midfield Satellite Concourse South Project at Los Angeles International Airport; and

WHEREAS, included in the August 2019 award of contract to Woods Bagot Architects PC was the provision of Schematic Design through Issued for Construction Documents. The project was put on hold in 2020 due to the COVID-19 pandemic. In July 2022, the project was reactivated, which required a three (3)-year contract extension to September 2025; and

WHEREAS, the substantial completion of the project is now targeted for October 10, 2025. Project close-out activities will occur afterwards. The contract term extension gives sufficient time for closeout and any other potential late additions to the project; and

WHEREAS, the original contract did not account for project timeline changes due to the COVID-19 pandemic. The delay in the project timeline required certain efforts to be taken to keep the project within the original budget, including value engineering revisions, additional studies to optimize airline needs, revisions to Construction Documents to include design review comments, and additional Construction Administration services related to final schedule and scope; and

WHEREAS, Second Amendment will transfer \$5,000,000 from Project Contingency to the Design Budget to enable the project team to Task Order the additional services. This action does not change the overall project budget of \$405,000,000; and

WHEREAS, the Midfield Satellite Concourse South Project is programmed in LAWA's 2022 Capital Improvement Plan (CIP), with a direct budget of \$420,949,078, which includes hard costs, owner-carried costs, and contingency. Approval of the Second Amendment will result in no net increase to the CIP; and

WHEREAS, 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;

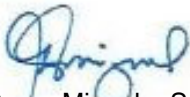
NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the California Environmental Quality Act (CEQA) is exempt from further review pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines, whereas the Midfield Satellite Concourse (MSC) Project Environmental Impact Report (EIR) was certified by the Board of Airport Commissioners for the project on July 21, 2014 (Resolution 25478); further determined that this action does not require review under CEQA pursuant to Public Resources Code Section 21166 and CEQA Guidelines Sections 15162 and 15168 as it does not include any changes to said project that would result in significant impacts not already disclosed in said EIR (SCH# 2013021020), certified by the Board of Airport Commissioners on July 21, 2014 (Resolution 25478) and certified and adopted by the Los Angeles City Council on August 20, 2014, and found that this action is, therefore, within the scope of the prior MSC EIR; found that the work can be performed more economically or feasibly by an



independent contractor than by City employees; approved the Second Amendment to Contract DA-5383 with Woods Bagot Architects PC to increase the contract authority by \$5,000,000, paid out of project contingency, for new total not to exceed \$17,000,000, and extend the term through September 2, 2027, covering design services for the Midfield Satellite Concourse South Project at Los Angeles International Airport; and authorized the Chief Executive Officer, or designee, to execute said Second Amendment to Contract DA-5383 with Woods Bagot Architects PC after approval by the Los Angeles City Council and approval as to form by the City Attorney.

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I hereby certify that this Resolution No. 28014 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, August 15, 2024.

A handwritten signature in blue ink, appearing to read "Grace Miguel", is positioned above the printed name.

Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS