

RESOLUTION NO. 27693

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved a Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC, for amount of \$101,671,746, covering the Landside Access Modernization Program's Automated People Mover Project at Los Angeles International Airport, to settle all delay-related Relief Event Claims through December 8, 2022 and direct costs for various Relief Event Claims pursuant to the terms outlined 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

Beatrice C. Hsu
President

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Matthew M. Johnson
Nicholas P. Roxborough
Belinda M. Vega
Karim Webb

Justin Erbacci
Chief Executive Officer

BE IT FURTHER RESOLVED that the Board further approved appropriation and allocation of funds in amount of \$101,671,746 from the LAX Revenue Fund to WBS Element 1.15.08A-700 (LAMP – Automated People Mover); and

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer, or designee, to execute said Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC after approval by the Los Angeles City Council; and

BE IT FURTHER RESOLVED 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; and

BE IT FURTHER RESOLVED that actions taken on this item by the 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. 27693 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, March 2, 2023.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

