

RESOLUTION NO. 28029

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-5543 with Johnson Controls Fire Protection LP to increase the contract authority by \$1,600,000, for new total not to exceed \$4,784,388, and extend the term through April 22, 2026, covering supplementary Los Angeles Fire Department Chief's Regulation 4 Program testing of the fire and life safety, smoke control, evacuation control systems, and automatic closing fire assemblies at Los Angeles International Airport; and

LAX
Van Nuys
City of Los Angeles
Karen Bass
Mayor

WHEREAS, the Los Angeles Fire Department Chief's Regulation 4 Program (Regulation 4) is a testing program intended to ensure maintenance of fire protection equipment and 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; and

Board of Airport Commissioners
Karim Webb
President

WHEREAS, in April 2022, by Resolution 27481, Los Angeles World Airports (LAWA) entered into said Contract DA-5543 with Johnson Controls Fire Protection LP (Johnson), by joining Sourcewell Contract 030421-JHN. Contract DA-5543 expires on May 12, 2025; and

Matthew M. Johnson
Vice President

WHEREAS, with the term extension, LAWA's Contract DA-5543 will coincide with Sourcewell contract's expiration date of April 22, 2026 and will ensure uninterrupted Regulation 4 testing services; and

Vanessa Aramayo
Courtney La Bau
Victor Narro
Nicholas P. Roxborough
Valeria C. Velasco

WHEREAS, to date, LAWA has expended 79% of the contract authority, and it is anticipated that the contract will be exhausted by December 2024. The increase of \$1,600,000 in contract authority will cover anticipated expenses through the 2026 expiration date; and

John Ackerman
Chief Executive Officer

WHEREAS, previously, LAWA also established contracts with other vendors related to different aspects of Regulation 4 compliance. To consolidate some of those contracts, this item also requested adding scope to the Johnson contract to provide backup coverage for Regulation 4 testing, pending the review and establishment of new Regulation 4 testing contracts. The anticipated costs are included in the Amendment; and

WHEREAS, funds for the contract are available in the Fiscal Year 2024-2025 LAWA Operating Budget in LAX Cost Center 1150070 – Central Utility Plant, Commitment Item 522 – Materials and Supplies, and in 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; 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; further adopted staff's determination that this item, involving 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); approved the First Amendment to Contract DA-5543 with Johnson Controls Fire Protection LP to increase the contract authority by \$1,600,000, for new total not to exceed \$4,784,388, and extend the term through April 22, 2026, covering supplementary Los Angeles Fire Department Chief's Regulation 4 Program testing of the fire and life safety, smoke control, evacuation control systems, and automatic closing fire assemblies at Los Angeles International Airport; and authorized execution of said First Amendment.

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I hereby certify that this Resolution No. 28029 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, October 3, 2024.

A handwritten signature in blue ink, appearing to read "Grace Miguel".

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS