

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Contract DA-5517 with Genuine Parts Company, dba NAPA Integrated Business Solutions for automotive and heavy-duty equipment parts, accessories, and services for the Los Angeles International Airport (LAX) and Van Nuys Airport (VNY).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Los Angeles World Airports (LAWA) Resolution No. 27997 for the proposed First Amendment to Contract DA-5517 between LAWA and Genuine Parts Company, dba NAPA Integrated Business Solutions.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed First Amendment upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to Contract DA-5517 with Genuine Parts for the purchase of automotive parts, heavy-duty equipment parts, accessories, including services for LAX and VNY for an amount not to exceed \$2,000,000, increasing the contract authority from \$10,275,000 to \$12,275,000 will have no impact on the City's General Fund. Costs will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues. Funds for the proposed amendment are included in LAWA's Fiscal Year 2023-24 Operating Budget in LAX Cost Center 140003 - VNY Construction & Maintenance Services, Commitment Item 522 – Materials and Supplies. Funding for subsequent years will be requested as part of LAWA's annual budget process. The recommendations in this report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – DECEMBER 21, 2024

(LAST DAY FOR COUNCIL ACTION – DECEMBER 13, 2024)

SUMMARY

At the meeting held on November 5, 2024 your Trade, Travel and Tourism Committee considered a BOAC report relative to the First Amendment to Contract DA-5517 with Genuine Parts Company, dba NAPA Integrated Business Solutions for automotive and heavy-duty equipment parts, accessories, and services for the Los Angeles International Airport (LAX) and Van Nuys Airport (VNY).

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOAC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Trade, Travel and Tourism Committee

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
DE LEÓN:	ABSENT
PRICE:	YES
SOTO-MARTÍNEZ:	YES