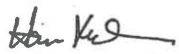
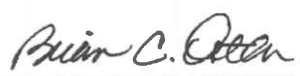





Item Number
15

Report to the BOARD OF AIRPORT COMMISSIONERS

| | | | | |
|--|--|---------------------------------------|---|-----------|
| Approver:  Hans Thilenius, Deputy Executive Director Terminal Development & Improvement Program | Meeting Date 8/15/2024 | | | |
| | Needs Council Approval: <input checked="" type="checkbox"/> Y | | | |
| Reviewer:  Brian C. Ostler, City Attorney  John Ackerman, Chief Executive Officer | Reviewed for/by | Date | Approval Status | By |
| | Finance | 7/11/2024 | <input checked="" type="checkbox"/> Y <input type="checkbox"/> NA | JS |
| | CEQA | 7/12/2024 | <input checked="" type="checkbox"/> Y | VW |
| | Procurement | 7/17/2024 | <input checked="" type="checkbox"/> Y <input type="checkbox"/> Cond | BG |
| | Guest Experience | 7/15/2024 | <input checked="" type="checkbox"/> Y | TB |
| Strategic Planning | 7/15/2024 | <input checked="" type="checkbox"/> Y | BNZ | |

SUBJECT

Request to approve a Second Amendment to Contract DA-5383 with Woods Bagot Architects, P.C., to increase the not-to-exceed contract amount by \$5,000,000, for a new total not-to-exceed contract amount of \$17,000,000, and to extend the contract terms by two years through September 2, 2027, for Design Services for the Midfield Satellite Concourse South project at Los Angeles International Airport.

RECOMMENDATIONS

Management RECOMMENDS that the Board of Airport Commissioners:

1. ADOPT the Staff Report.
2. DETERMINE 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. The Midfield Satellite Concourse Environmental Impact Report was certified by the Board of Airport Commissioners for this project on July 21, 2014 (Resolution No. 25478).
3. FURTHER DETERMINE 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 the LAX Midfield Satellite Concourse Program that would result in significant impacts not already disclosed in the Environmental Impact Report

prepared for the Los Angeles International Airport Midfield Satellite Concourse [SCH# 2013021020], which was 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 find that this action is, therefore, within the scope of the prior Midfield Satellite Concourse Environmental Impact Report.

4. FIND that the work can be performed more economically or feasibly by an independent contractor than by City employees.
5. APPROVE the Second Amendment to Contract DA-5383 with Woods Bagot Architects, P.C., which includes an increase in the total not-to-exceed contract amount of \$5,000,000, paid out of project contingency, and a two-year time extension.
6. AUTHORIZE the Chief Executive Officer, or designee, to execute the Second Amendment upon approval as to form by the City Attorney and approval by the Los Angeles City Council.

DISCUSSION

1. Purpose

The proposed amendment will increase the term and authority of the contract with Woods Bagot Architects, P.C. (Woods Bagot) for the completion of the design and construction administration services for the Midfield Satellite Concourse (MSC) South project at Los Angeles International Airport (LAX).

2. Prior Related Actions/History of Board Actions

- **August 1, 2019 - Resolution No. 26829 (DA-5383)**

The Board of Airport Commissioners (Board) approved the award of a three-year contract to Woods Bagot for design services for the MSC South Project at LAX in the not-to-exceed amount of \$12 million.

- **July 21, 2022 – Resolution No. 27546 (DA-5383A)**

The Board approved the First Amendment to Contract DA-5383 with Woods Bagot to extend the term through September 2, 2025, covering design services for the MSC South Project at LAX.

- **September 1, 2022 - Resolution No. 27579**

The Board re-appropriated funds for the MSC South Project, based on the Capital Improvement Plan (CIP) direct budget for the project, of \$127.5 million.

3. Background

Included in the August 2019 award to Woods Bagot 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-year contract extension to September 2025.

4. Current Action/Rationale

Contract Time Extension Request

The substantial completion of the project is now targeted for October 10, 2025. Project close-out activities will occur afterwards. This request is to extend the Woods Bagot contract by two (2) years to September 2, 2027, which gives sufficient time for close out and any other potential late additions to the project.

Use of Project Contingency for Remaining Design Activities Request

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.

This request will transfer \$5 million from Project Contingency to the Design Budget to enable the project team to Task Order these additional services. This action does not change the overall project budget of \$405 million.

5. Fiscal Impact

The MSC South Project is programmed in LAWA's 2022 CIP, with a direct budget of \$420,949,078, which includes hard costs, owner-carried costs, and contingency. As the appropriations and contract authority requested in this report are within the total direct budget, approval of this item will result in no net increase to the CIP.

6. Alternatives Considered

- ***Take No Action***

Taking no action would jeopardize the current construction schedule impacting the final project budget and would prevent the addition of new scope necessary to prepare the facility for planned tenants.

APPROPRIATIONS

No appropriation is required for this action.

STANDARD PROVISIONS

The underlying contract was approved 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.