

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a five (5)-year Contract between the Los Angeles World Airports and Deloitte Consulting LLP for professional support services and Oracle enterprise software licensing for LAWA.

Recommendations for Council action:

1. CONCUR with the Board of Airport Commissioners' (BOAC) adoption of the determination that the action is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the five (5)-year Contract with Deloitte Consulting LLP, with three (3) one-year extension options, covering professional support services and Oracle enterprise software licensing for LAWA, for cost not to exceed \$12,500,000.
3. CONCUR with the BOAC's action on November 7, 2024, by Resolution No. 28055, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Contract with Deloitte Consulting LLP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Contract with Deloitte Consulting LLP for professional support services and Oracle licensing costs will have no impact on the City's General Fund. The total contract authority is \$12,500,000 and the term is five years with three one-year renewal options for a total potential term of eight years. Funding for this Contract in 2024-25 is available as part of LAWA's Capital Improvement Plan (CIP). As such, no additional appropriations are being requested and approval of the Contract will not increase the Department's CIP. Funding for subsequent years will be requested as part of LAWA's annual budget process. The recommendations in this report comply with the Los Angeles Airports' adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - FEBRUARY 28, 2025

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 28, 2025)

SUMMARY

At the meeting held on January 28, 2025 your Trade, Travel and Tourism Committee considered a BOAC report and Resolution 28055 relative to a five (5)-year Contract with Deloitte Consulting LLP for professional support services and Oracle enterprise software licensing for LAWA; and categorical exemption pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines.

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
RODRIGUEZ:	ABSENT

MM 1-28-25 CF 24-1612

-NOT OFFICIAL UNTIL COUNCIL ACTS-