

RESOLUTION NO. 27813

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved the Change Order to Contract DA-5277 with LAX Integrated Express Solutions, LLC for the Landside Access Modernization Program's Automated People Mover Project at Los Angeles International Airport, for the Global Roadways Claim pursuant to the terms outlined in the Board-adopted staff report attached hereto and made part hereof; and

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer, or designee, to execute said Change Order for costs for extra work associated with the Global Roadways Claim, for total amount of \$69,500,000, upon approval by the Los Angeles City Council; and

LAX

Van Nuys

City of Los Angeles

Karen Bass
Mayor

Board of Airport
Commissioners

Karim Webb
President

Matthew M. Johnson
Vice President

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

Justin Erbacci
Chief Executive Officer

BE IT FURTHER RESOLVED that the Board approved appropriation of \$69,500,000 in funds for said Change Order; and

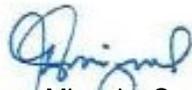
BE IT FURTHER RESOLVED that the Board further approved appropriation of \$30,000,000 in funds to the owner's contingency; and

BE IT FURTHER RESOLVED that the Board determined 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 this action is subject to the provisions of Los Angeles City Charter Sections 373.

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I hereby certify that this Resolution No. 27813 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Monday, October 2, 2023.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

