

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. for design and construction services for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport (LAX).

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 III Class 1(1), Article III, Class 1(6), and Article III, Class 1(12) of the Los Angeles City CEQA Guidelines.
2. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28052 authorizing a First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. for the continued design and construction of the Central Terminal Area Curbside Improvement Program Project, including three additional scopes of work, and increasing the contract authority by \$13,840,500, from \$13,067,519 to \$26,908,019.
3. CONCUR with the BOAC's action on November 7, 2024, by Resolution No. 28052, authorizing 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 No. DA-5620 with Hensel Phelps Construction Co. for the design and construction of three additional scopes of work for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport will have no impact on the City's General Fund. The proposed Amendment increases the maximum not-to-exceed contract authority by \$13,840,500, from \$13,067,519 to \$26,908,019. There is no change to the term. In addition, LAWA anticipates \$460,000 in estimated revenue per year as a result of the creation of 32 additional public parking spaces. Funding is programmed in LAWA's 2024-25 Capital Improvement Plan. The recommendations in this report comply with the Los Angeles Airports' adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – MARCH 17, 2025

(LAST DAY FOR COUNCIL ACTION – MARCH 14, 2025)

SUMMARY

At the meeting held on January 28, 2025 your Trade, Travel and Tourism Committee considered a BOAC report relative to Board Resolution 28052 authorizing execution of a First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. for design and construction services for the Central Terminal Area Curbside Improvement Program Project at LAX; and exemption from California Environmental Quality Act (CEQA) pursuant to Article III Class 1(1), Article III, Class 1(6), and Article III, Class 1(12) 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 23-0550-S1

-NOT OFFICIAL UNTIL COUNCIL ACTS-