

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to replenishment of Owner's Project Contingency and Replenishment of Contract Allowance 1 to Contract DA-5462 with Skanska USA Civil West California District Inc., covering the Roadways Utilities and Enabling 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 II, Section 2.i of the Los Angeles City CEQA Guidelines.
2. APPROVE the replenishment of Owner's Project Contingency in not-to exceed amount of \$10,993,409 and replenishment of Contract Allowance 1 in not-to-exceed amount of \$3,000,000, with reimbursed funds received from the Los Angeles Department of Water and Power, to Contract DA-5462 with Skanska USA Civil West California District Inc. covering the Roadways Utilities and Enabling Project at LAX.
3. CONCUR with the BOAC's action on August 15, 2024, by Resolution No. 28016, authorizing the LAWA Chief Executive Officer, or designee, to replenish the Contingency and Contract No. 1.

Fiscal Impact Statement: The City Administrative Officer reports that approval of replenishment of Owner's Project Contingency (Contingency) and replenishment of Contract Allowance will have no impact on the City's General Fund. Funding for the replenishment in the amount of \$10,993,409 for Contingency and \$3,000,000 for Contract Allowance is available from the reimbursement by the Department of Water and Power for the completion of 1,200 linear feet of a new 48-inch water pipeline. 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 28016 relative to replenishment of Owner's Project Contingency and Replenishment of Contract Allowance 1 to Contract DA-5462 with Skanska USA Civil West California District Inc., covering the Roadways Utilities and Enabling Project at LAX.

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