

RESOLUTION NO. 27978

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5322 with Los Angeles Gateway Partners, for the Landside Access Modernization Program's Consolidated Rent-A-Car Facility Project at Los Angeles International Airport, to close out existing project allowances, credit back cost savings in not-to-exceed amount of \$9,714,543, and repurpose the same amount to the Owner's Project Contingency; and

WHEREAS, construction of the Consolidated Rent-A-Car Facility (ConRAC) Project commenced in October 2019, and the base building construction was completed on schedule in March 2023. At this time, Los Angeles Gateway Partners (LAGP) has substantially completed the surrounding roadway construction, and the rental car companies are well underway with construction of their tenant improvements. Tenant operations are expected to commence at the ConRAC this summer, and staff have begun the closeout process for the design and construction phases of the project; and

WHEREAS, replenishment of the project contingency for the ConRAC project, by repurposing the Design and Construction allowance savings of \$9.7 million, will allow staff to continue to resolve various changes and relief events as a part of the project closeout process; and

WHEREAS, the ConRAC Project is programmed into LAWA's ten (10)-year Capital Improvement Plan (CIP) with a direct project budget of \$1,461,875,432, which includes hard costs, direct soft costs, project contingency, and developer-funded improvements. There will be no net increase to the CIP with the approval of the Second Amendment. Additionally, as this item is a reimbursement, it will not result in an increase to the programmed ConRAC budget; and

WHEREAS, LAGP has committed to, and achieved to date, the following goals for Small Business Enterprise (SBE), Local Business Enterprise (LBE), Local Small Business Enterprise (LSBE), and Disabled Veteran Business Enterprise (DVBE):

	Design			Construction			Ops & Maint	
	Goal	Committed	Achieved	Goal	Committed	Achieved	Goal	Committed
SBE	18%	18%	13.72%	22%	22%	26.62%	20%	20%
LBE	5%	50%	52.57%	8%	20%	38.67%	7%	7%
LSBE	3%	10%	9.00%	5%	5%	14.74%	5%	5%
DVBE	3%	5%	2.45%	5%	5%	8.49%	3%	3%; and

WHEREAS, 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;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that any activity 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, whereas the Landside Access Modernization Program Environmental Impact Report was certified by the Board of Airport Commissioners for the project on March 2, 2017 (Resolution 26185); approved the Second



Amendment to Contract DA-5322 with Los Angeles Gateway Partners, for the Landside Access Modernization Program's Consolidated Rent-A-Car Facility Project at Los Angeles International Airport, to close out existing project allowances, credit back cost savings in not-to-exceed amount of \$9,714,543; further approved repurposing of credit allowance funds in not-to-exceed amount of \$9,714,543 to the Owner's Project Contingency, which can only be utilized through change orders authorized by the Chief Executive Officer, or designee, or the Board of Airport Commissioners; and authorized the Chief Executive Officer, or designee, to execute said Second Amendment to Contract DA-5322 with Los Angeles Gateway Partners after approval by the Los Angeles City Council and approval as to form by the City Attorney.

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I hereby certify that this Resolution No. 27978 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, July 18, 2024.

A handwritten signature in blue ink, appearing to read "Grace Miguel".

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS