

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to 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 and repurpose cost savings to the Owner's Project Contingency.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE 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 a not-to-exceed amount of \$9,714,543, and repurpose the same amount to the Owner's Project Contingency.
3. CONCUR with said BOAC action on July 18, 2024, by BOAC Resolution 27978, authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute said Second Amendment to Contract DA-5322 with Los Angeles Gateway Partners.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendations contained in its report dated September 11, 2024, attached to Council file No. 17-0276-S10, will have no impact on the City's General Fund. Costs associated with the proposed Second Amendment are programmed in LAWA's 10-year Capital Improvement Plan (CIP). The proposed action is a reimbursement that will not result in a net increase to LAWA's CIP nor the ConRAC Facility's budget. Project costs will be capitalized, and when operational, associated expenses will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues. The said CAO recommendations comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – NOVEMBER 1, 2024

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 1, 2024)

SUMMARY

At the meeting held on October 15, 2024 your Trade, Travel and Tourism Committee considered a BOAC report relative to 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 and repurpose the same amount to the Owner's Project Contingency.

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
DE LEÓN:	ABSENT
PRICE:	YES
SOTO-MARTÍNEZ:	YES

HR 10-15-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-