

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to allowing the Board of Airport Commissioners (Board) to authorize the Chief Executive Officer, Los Angeles World Airports (LAWA), to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the West Campus Redevelopment Program and related projects at Los Angeles International Airport (LAX).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated March 14, 2024, allowing the Board to authorize the Chief Executive Officer, LAWA, to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection Process for the West Campus Redevelopment Program and other related projects at LAX.
2. ADOPT the determination by the Board that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the City of Los Angeles CEQA Guidelines.

Fiscal Impact Statement: The City Administrative Officer reports that approval of an Ordinance to allow the Board of Airport Commissioners to authorize the LAWA Chief Executive Officer to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the West Campus Redevelopment Program and related projects at LAX will have no impact on the City's General Fund or Los Angeles World Airports' Operating or Capital budgets since no appropriation of funds are required. There is no quantifiable estimate of direct, measurable, or economic impact resulting from the Council's approval of the proposed ordinance. The recommendations in the report comply with the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on March 19, 2024, your Trade, Travel and Tourism Committee considered a Board of Airport Commissioners report and Ordinance relative to allowing the Board of Airport Commissioners to authorize the Chief Executive Officer, LAWA, to utilize Alternative Delivery Methods and a Competitive Sealed Proposal Selection process for the West Campus Redevelopment Program and related projects at LAX. According to Resolution No. 27885 the use of Alternative Delivery Methods, paired with a Competitive Sealed Proposal Selection process, should be authorized based on operational need, schedule, and technical aspects of the West Campus Redevelopment Program at Los Angeles International Airport, and that awarding to the lowest responsive and responsible bidder, without any involvement from the contractor during the design stage, would be neither practical nor advantageous.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Board report dated January 25, 2024, as detailed above. This matter is now forwarded to City Council for consideration.

Respectfully submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK:	YES
MCOSKER:	YES
SOTO-MARTINEZ:	YES

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– NOT OFFICIAL UNTIL COUNCIL ACTS –