

RESOLUTION NO. 28119

WHEREAS, on recommendation of Management, there were presented for approval, Second Amendment to Contract DA-5638 with KT Industries Inc. to extend the term through May 19, 2027, covering medium-voltage repair, training, preventive maintenance, and support services for Los Angeles World Airports; and

WHEREAS, the electrical infrastructure of Los Angeles World Airports (LAWA) consists of low, medium, and high-voltage systems, each requiring distinct training and certification for the staff tasked with its maintenance. The current LAWA Facilities Management Division staff are trained and certified to work on low-voltage and medium-voltage systems, while high-voltage system work is performed by the Los Angeles Department of Water and Power; and

LAX

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Chief Executive Officer

WHEREAS, under its Contract DA-5638, KT Industries Inc. (KTI) will be upgrading and installing modifications to the current medium-voltage systems at the Tom Bradley International Terminal (TBIT), both North and South electrical vaults. Given the complexity and scope of said project, the estimated completion is anticipated to extend beyond the KTI contract's expiration date of May 19, 2026; and

WHEREAS, the additional one year is needed to cover service and maintenance of the medium-voltage systems, continued engineering modifications of the switchgear at the TBIT North and South electrical vaults, and the likelihood of the project extending beyond the existing contract term. It will support better energy management through efficient distribution, and reduce the risk of outages, surges, and spikes that can damage equipment and disrupt operations; and

WHEREAS, funds for the contract are available in the Fiscal Year 2024-2025 LAWA Operating Budget in LAX Cost Center 1150073 – Facilities & Technical Services Buildings, Field Elec. and VNY Cost Center 1400003 – VNY Construction & Maintenance Services, Commitment Item 522 – Materials and Supplies. Funding for subsequent years will be requested as part of the annual budget process; and

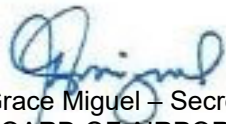
WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; further adopted staff's determination that this item, as a continuing administrative, maintenance and personnel-related activity, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines, and that operation, repair, maintenance or alteration of existing facilities of publicly owned utilities, electrical power and mechanical systems serving existing facilities, including alterations to accommodate a specific use, is exempt from CEQA requirements pursuant to Article III, Class 1 (2) of the Los Angeles City CEQA Guidelines; approved the Second Amendment to Contract DA-5638 with KT Industries Inc. to extend the term through May 19, 2027, covering medium-voltage repair, training, preventive maintenance, and support services for Los Angeles World Airports; and authorized the Chief Executive Officer, or designee, to execute said Second Amendment to Contract DA-5638 with KT Industries Inc. subject to 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. 28119 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, March 13, 2025.

A handwritten signature in blue ink, appearing to read "Grace Miguel", is positioned above the printed name.

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS