

RESOLUTION NO. 27546

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-5383 with Woods Bagot Architects, PC to extend the term through September 2, 2025, covering design services for the Midfield Satellite Concourse South Project at Los Angeles International Airport; and

WHEREAS, in 2019, by Resolution 26829, the Board of Airport Commissioners awarded Woods Bagot Architects, PC (Woods Bagot) said contract for design services, with a three (3)-year term. Upon issuance of the Notice to Proceed to the design team, Los Angeles World Airports (LAWA) executed the first three (3) task orders to take the Midfield Satellite Concourse (MSC) South Project from conceptual design through schematic design:

- Task Order 001.000: Prefabrication Study
- Task Order 002.000: Alternatives Analysis & Conceptual Design
- Task Order 003.000: 30% Schematic Design Phase & Alternatives Analysis; and

WHEREAS, in March 2020, due to unforeseen circumstances brought forth by the COVID-19 pandemic, the project was put on hold. At the time, Woods Bagot had already completed the first two (2) task orders and was in the process of fulfilling the third and final task order. Subsequently, in May 2020, Woods Bagot successfully delivered the 30% Schematic Design package, thus fulfilling all work related to the task orders issued by LAWA prior to the pandemic; and

WHEREAS, in March 2021, LAWA reactivated the MSC South Project and instructed Woods Bagot to begin work on the next components of the project: Enabling Work, Apron Early Work, Value Engineering Analysis, and design of Taxilane C-13 relocation that is required to make space for the new MSC South Building footprint; and

WHEREAS, in May 2022, LAWA instructed Woods Bagot to advance the building design from 30% Schematic Design to 90% Final Design Documents and initiate Construction Administration Services for enabling work, currently under construction; and

WHEREAS, following is the summary of those task orders:

- Task Order 004.000: Enabling, Apron & Value Engineering Work Packages (Expired)
- Task Order 004.001: Enabling, Apron & Value Engineering Work Packages (Time Extension)
- Task Order 004.002: Taxilane C-13 Relocation Construction Services (Active)
- Task Order 005.000: Complete MSC South Concourse Design to Final Design (Active); and

WHEREAS, because the design of the building was put on hold in May 2020, and not fully reactivated until May 2022 (a two-year delay), the original three (3)-year contract duration, set to expire on September 2, 2022, will not be sufficient to complete the balance of design and associated construction administration services. The First Amendment will make up for the two (2)-year COVID-19 pandemic-related delay, plus one (1) additional year to support the projected duration of the project. The new timeline also works in coordination with the projected construction schedule; and

WHEREAS, any activity (approval of bids, execution of contracts, allocation of funds, etc.) 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. This action is consistent with the MSC Environmental Impact Report certified by the Board of Airport Commissioners on July 21, 2014 (Resolution 25478) and does not include any changes to the MSC Program that would require further review under CEQA pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15168; and

WHEREAS, Woods Bagot will comply with the provisions of the Living Wage Ordinance; and

WHEREAS, Procurement Services reviewed this action (File 8978) and established a goal of 20% Small Business Enterprise (SBE), 5% Local Business Enterprise (LBE), 3% Local Small Business Enterprise (LSBE), and 3% Disabled Veterans Business Enterprise (DVBE). Woods Bagot proposes 28% SBE, but not less than 26.9%; 47% LBE, but not less than 41%; 28% LSBE, but not less than 24.5%; and 3% DVBE participation. To date, Woods Bagot has achieved 31.33% SBE, 43.63% LBE, 23.83% LSBE, and 3.29% DVBE levels of participation; and

WHEREAS, Woods Bagot will comply with the provisions of the Affirmative Action Program; and

WHEREAS, Woods Bagot has been assigned Business Tax Registration Certificate 0003140239-0001-1; and

WHEREAS, Woods Bagot will comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Woods Bagot has approved insurance, in the terms and amounts required, on file with LAWA; and

WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified on the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, Woods Bagot has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Woods Bagot must be determined by Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance prior to contract amendment; and

WHEREAS, Woods Bagot has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREAS, Woods Bagot has submitted the Municipal Lobbying Ordinance CEC Form 50, and will comply with its provisions; and

WHEREAS, Woods Bagot will comply with the provisions of the Iran Contracting Ordinance; 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 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; further determined that this action does not require review under CEQA pursuant to Public Resources Code Section 21166

and CEQA Guidelines Sections 15162 and 15168 as it does not include any changes to the Los Angeles International Airport (LAX) Midfield Satellite Concourse (MSC) Program that would result in significant impacts not already disclosed in the Environmental Impact Report (EIR) prepared for the LAX MSC [SCH# 2013021020], which was certified by the Board of Airport Commissioners on July 21, 2014 (Resolution 25478), and certified and adopted by the Los Angeles City Council on August 20, 2014, and found that this action is, therefore, within the scope of the prior MSC EIR; further found that the work can be performed more economically or feasibly by an independent contractor than by City employees; approved the First Amendment to Contract DA-5383 with Woods Bagot Architects, PC to extend the term through September 2, 2025, covering design services for the Midfield Satellite Concourse South Project at Los Angeles International Airport; and authorized the Chief Executive Officer, or designee, to execute said First Amendment to Contract DA-5383 with Woods Bagot Architects, PC after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 27546 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, July 21, 2022.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS