

RESOLUTION NO. 27997

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-5517 with Genuine Parts Company dba NAPA Integrated Business Solutions to increase the contract authority by \$2,000,000, for new total not to exceed \$12,275,000, and extend the term through December 29, 2025, covering provision of automotive parts and heavy-duty equipment parts, accessories, and services for Los Angeles International Airport and Van Nuys Airport; and

LAX

Van Nuys

City of Los Angeles

Karen Bass
Mayor

**Board of Airport
Commissioners**

Karim Webb
President

Matthew M. Johnson
Vice President

Vanessa Aramayo
Courtney La Bau
Victor Narro
Nicholas P. Roxborough
Valeria C. Velasco

John Ackerman
Chief Executive Officer

WHEREAS, there are approximately 883 vehicles used by all Los Angeles World Airports (LAWA) divisions in the fleet. LAWA's Facilities Management Division (FMD) also maintains over 1,675 specialty equipment items that power and support both public facilities and LAWA offices; and

WHEREAS, in 2018, Los Angeles World Airports (LAWA) joined Sourcewell Contract 061015-GPC with NAPA Integrated Business Solutions (NAPA) to pilot the inventory management solution contract model, with the goals of reducing overall costs and streamlining contract administration costs. NAPA provided a dedicated "off-site store" which served as a primary order center/warehouse for all LAWA parts and services. Through said off-site facility, NAPA provided NAPA-branded parts, as well as locally sourced specialty items for LAWA's diverse fleet. LAWA also obtains inventory management services that reduce overhead costs associated with excess stock and administration. LAWA's contract with NAPA expired on July 21, 2021; and

WHEREAS, said contract model proved to be invaluable in decreasing overall inventory management and invoice processing costs and has thus far proven to be the most advantageous option to continue purchasing automotive heavy-duty equipment, parts and accessories; and

WHEREAS, in 2021, by Resolution 27302, the Board of Airport Commissioners approved a contract with NAPA (Contract DA-5517), by joining Sourcewell Contract 110520-GPC for automotive parts, heavy-duty equipment parts, accessories, and services for Los Angeles International Airport (LAX) and Van Nuys Airport (VNY); and

WHEREAS, to date, FMD has expended nearly 80% of the available authority provided under Contract DA-5517. Additionally, said contract is scheduled to expire on August 9, 2024; and

WHEREAS, extension of the term would provide LAWA with a means of readily procuring various parts, materials, and components necessary to maintain LAWA's diverse fleet. The \$2,000,000 increase in contract authority will be sufficient to cover the extended contract term; and

WHEREAS, while there were no Small Business Enterprise goals set for the contract, NAPA is aware of the importance of sourcing parts and materials from local and/or small business enterprises. NAPA has been tracking orders and reported that it has sourced approximately 56% of LAWA's business from vendors or distributors based in Los Angeles County; and

WHEREAS, funds for the contract are included in Fiscal Year 2024-2025 LAWA Operating Budget in LAX Cost Center 1150053 – Landside & Airside Equipment Maintenance 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; determined that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; approved the First Amendment to Contract DA-5517 with Genuine Parts Company dba NAPA Integrated Business Solutions to increase the contract authority by \$2,000,000, for new total not to exceed \$12,275,000, and extend the term through December 29, 2025, covering provision of automotive parts and heavy-duty equipment parts, accessories, and services for Los Angeles International Airport and Van Nuys Airport; and authorized the Chief Executive Officer, or designee, to execute said First Amendment to Contract DA-5517 with Genuine Parts Company dba NAPA Integrated Business Solutions 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. 27997 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