



Los Angeles
World Airports

April 5, 2018

The Honorable City Council
of the City of Los Angeles
City Hall, Room 395
Los Angeles, CA 90012

Subject: **APPROVE THIRTY (30)-YEAR DESIGN-BUILD-FINANCE-OPERATE-
MAINTAIN AGREEMENT WITH LAX INTEGRATED EXPRESS
SOLUTIONS, LLC**

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

Sean O. Burton
President

Valeria C. Velasco
Vice President

Jeffery J. Daar
Gabriel L. Eshaghian
Beatrice C. Hsu
Thomas S. Sayles
Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

Pursuant to Section 373 of the City Charter, enclosed for your approval is the thirty (30)-year Design-Build-Finance-Operate-Maintain Agreement with LAX Integrated Express Solutions, LLC which was approved at the April 5, 2018 meeting of the Board of Airport Commissioners. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination of the Board of Airport Commissioners (Board) that the proposed action is administratively exempt from the California Environmental Quality Act (CEQA) as provided in Article II Section 2.i. of the Los Angeles City CEQA Guidelines.
2. Approve the Design-Build-Finance-Operate-Maintain Agreement with LAX Integrated Express Solutions, LLC for the design, construction, financing and operations and maintenance of the Landside Access Modernization Program's (LAMP) Automated People Mover (APM) System at Los Angeles International Airport.
3. Concur with the Board's action of April 5, 2018 by Resolution No. 26450 authorizing the Chief Executive Officer, Los Angeles World Airports, to execute the Design-Build-Finance-Operate-Maintain Agreement with LAX Integrated Express Solutions, LLC for the LAMP's APM System at Los Angeles International Airport. Also, attached for reference is Resolution No. 26451.

Very truly yours,

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

cc: Trade, Travel and Tourism Committee
Councilmember Buscaino, E-file
Councilmember Bonin, E-file
Councilmember Krekorian, E-file
CAO (Airport Analyst), E-file
CLA (Airport Analyst), E-file
City Clerk's Office, E-file

