

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Second Amendment to Contract DA-5569 with W.E. O'Neil Construction Co. of California to cover the construction services for the Midfield Satellite Concourse South Project at Los Angeles International Airport (LAX)

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Los Angeles World Airports (LAWA) Resolution No. 28015 for the proposed Second Amendment to Contract DA-5569 between LAWA and W.E. O'Neil Construction Co. of California.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed Second Amendment upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Second Amendment to Contract DA-5569 with W.E. O'Neil Construction Co. of California for the Midfield Satellite Concourse South Project at LAX will have no impact on the City's General Fund. Further, approval will result in a new appropriation of \$15,800,000 in capital funds from the LAX Revenue Fund and allocated to WBS Element 1.18.39A-700 (Midfield Satellite Concourse - South) for increased project costs, contingency and other related costs. Funding for the proposed Second Amendment is programmed in LAWA's 2022 Capital Improvement Plan (CIP), therefore, the associated costs will not increase to the Department's CIP. The recommendations in this report comply with the LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – DECEMBER 21, 2024

(LAST DAY FOR COUNCIL ACTION – DECEMBER 13, 2024)

SUMMARY

At the meeting held on November 5, 2024 your Trade, Travel and Tourism Committee considered a BOAC report relative to the Second Amendment to Contract DA-5569 with W.E. O'Neil Construction Co. of California.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOAC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Trade, Travel and Tourism Committee

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
DE LEÓN:	ABSENT
PRICE:	YES
SOTO-MARTÍNEZ:	YES

HR 11-5-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-