

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the First Amendment to Contract DA-5383 with Woods Bagot Architects, PC to cover the design 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. ADOPT the determination by BOAC that this action does not require review under CEQA pursuant to California Public Resources Code Section 21166 and CEQA Guidelines Sections 15162 and 15168.
3. APPROVE the Los Angeles World Airports (LAWA) Resolution No. 27546 for the proposed First Amendment to Contract DA-5383 between LAWA and Woods Bagot Architects, PC.
4. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed First 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 First Amendment with Woods Bagot Architects, P.C., to extend the contract terms through September 2, 2025 will have no impact on the City's General Fund. Costs associated with this Amendment are contained in LAWA's 10-year Capital Improvement Plan (CIP), therefore, approval of this action will not result in a net increase to the programmed CIP budget. No additional funds are required for this action as the contract authority has a remaining balance of \$7,550,548. Funding for the proposed Amendment is appropriated from the LAX Revenue Fund to Work Breakdown Structure (WBS) Element 1.1839A-700. This project complies with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE – DECEMBER 23, 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 First Amendment to Contract DA-5383 with Woods Bagot Architects, PC.

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-**