

OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Date: January 02, 2025

CAO File No. 0150-11073-0007

Council File No.

Council District: 11

To: The Mayor

From: Matthew W. Szabo, City Administrative Officer



Reference: Correspondence from the Los Angeles World Airports Board of Airport Commissioners dated November 7, 2024 and November 18, 2024; referred by the Mayor for a report on November 8, 2024

Subject: **RESOLUTION NO. 28052 AND PROPOSED FIRST AMENDMENT TO CONTRACT NO. DA-5620 WITH HENSEL PHELPS CONSTRUCTION CO. FOR THE CENTRAL TERMINAL AREA CURBSIDE IMPROVEMENT PROGRAM PROJECT AT THE LOS ANGELES INTERNATIONAL AIRPORT**

RECOMMENDATION

That the Mayor:

1. Approve Los Angeles World Airports (LAWA) Board Resolution No. 28052 authorizing a First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. for the continued design and construction of the Central Terminal Area Curbside Improvement Program Project, including three additional scopes of work, and increasing the contract authority by \$13,840,500, from \$13,067,519 to \$26,908,019;
2. Adopt the November 18, 2024 Board of Airport Commissioners (Board) determination in Resolution No. 28052 that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(1), Article III, Class 1(6), and Article III, Class 1(12) of the Los Angeles City CEQA Guidelines; and,
3. Authorize the LAWA Chief Executive Officer, or designee, to execute the proposed First Amendment upon approval as to form by the City Attorney and approval by the Council.

SUMMARY

The Los Angeles World Airports (LAWA, Department) Board of Airport Commissioners (Board) requests approval of its November 18, 2024 Resolution No. 28052, authorizing a proposed First Amendment (Amendment) to Contract No. DA-5620 with Hensel Phelps Industries, Inc. (Hensel Phelps) for the Central Terminal Area (CTA) Curbside Improvement Program Project (Program/Project), formerly named the Landscaping Improvements Program, at Los Angeles

International Airport (LAX). The current five-year contract term expires on June 27, 2028. The proposed Amendment will increase the contract authority by \$13,840,500, from \$13,067,519 to \$26,908,019. There are no changes to the term of the contract.

The proposed Amendment and increased contract authority will allow for continued design and construction of the Project including new scopes of work for security improvements, relocation of staff to permanent CTA facilities, and street parking spaces. The proposed Amendment will be effective as of the date of execution. Except as proposed in this Amendment, all other terms and conditions remain unchanged.

The proposed Amendment to the contract has been approved as to form by the City Attorney. Pursuant to Charter Section 373 and Los Angeles Administrative Code Section 10.5(a), Council approval is required because the overall contract term exceeds three years. Our Office has reviewed the request and recommends approval.

BACKGROUND

Central Terminal Area (CTA) Curbside Improvement Program Project - The goal of the Program is to create social settings that are directly connected to the future Automated People Mover and modernize the façades of the parking structures. The resulting improvements will provide for space for employees to take lunch or breaks, new passenger waiting areas other than the terminal or baggage claim area, and new revenue-generating opportunities for LAWA.

Original Contract – On August 5, 2022, the Department released a Request for Proposals for the design and construction of the LAX Landscaping Improvements Program, now renamed as the Central Terminal Area Curbside Improvement Program. The Department received five proposals for evaluation. After evaluating the proposals, the Department recommended that the contract be awarded to Hensel Phelps. On February 16, 2023, the Board approved Resolution No. 27682 which authorized a five-year design-build contract (DA-5620) with Hensel Phelps for the design and construction of the Project in an amount not-to-exceed \$13,067,519. The Council approved the contract (C.F. 23-0550) on June 13, 2023 and the Notice-To-Proceed was given to Hensel Phelps on June 28, 2023.

Scope of Work (SOW) – The Program contains two phases for the design and construction of the following elements throughout the CTA and Ground Transportation Center:

- Creation of four new plazas with landscaping, hardscaping, outdoor furniture, technology, and public art;
- CTA parking garage façade improvements; and
- Possible scopes for Automated People Mover column enhancements, curbside and soffit improvements, and security improvements.

Phase One provides for the design, preconstruction, and development of a Guaranteed Maximum Price (GMP) and is the subject of Contract No. DA-5620. Upon completion of the GMP, LAWA staff will return to the Board for approval to proceed with Phase Two which includes the construction of

elements designed under Phase One. The Department reports that the award of Contract No. DA-5620 does not commit LAWA to proceeding with Phase Two of the Program with Hensel Phelps, nor does it preclude the Board's ability to terminate the contract at any time.

Proposed First Amendment – The scope of the original contract provided for the conceptual design of additional SOW. Since execution of Contract No. DA-5620, several additional elements have been identified for further design as part of Phase One of the Program, necessitating a request for the Amendment to update the Contract Price and Project Description sections of the contract.

On November 7, 2024 and November 18, 2024, the Board approved a LAWA staff report and Resolution 28052 requesting authority to execute the proposed Amendment to Contract No. DA-5620 which increases the contract authority by \$13,840,500 from \$13,067,519 to \$26,908,019. The LAWA staff report also requested the Board to approve an appropriation of \$17,001,840 which included the increased contract authority as well as \$1,351,000 in project contingency and \$1,810,340 for soft costs. Council approval of the appropriation is not required, and not included in the recommendations.

The increased contract authority provides for:

- Safety and security enhancements at the East, South and West employee parking lots, including approximately 14,700 feet of fencing, adding video surveillance units, and replacement of approximately 230 existing light heads;
- Relocation of personnel based in five modular buildings in the CTA to permanent facilities and removal of the modular buildings; and,
- Creation and improvement of 32 marked street and lot parking spaces for Federal Aviation Administration control tower personnel, including demolition, grading, paving, sidewalks, striping, signage, fencing, sign electrical and lighting.

Detailed information regarding the three SOW can be found in Amendment Section 2 in Attachment 1. All other terms remain unchanged. The creation of parking spaces for employees will free up spaces in two parking garages, allowing for use by the public. The estimated revenue from the parking spaces is \$460,000 per year.

Alternatives Considered – There are no viable alternatives to the proposed Amendment. The contract always anticipated that there could be additional scopes of work identified. The scopes of work proposed will provide for security improvements, improve employee spaces, and increase parking spaces for revenue generation. Deferral of the improvements will result in unchanged security concerns, loss of future public parking and the estimated future parking revenues.

CITY COMPLIANCE

Small Business Enterprise (SBE), Local Business Enterprise (LBE), Local Small Business Enterprise (LSBE), and Disabled Veterans Business Enterprise (DVBE) Participation – The original contract contains language that obligates Hensel Phelps to have a minimum twenty percent participation level for SBEs, ten percent for LBEs, five percent for LSBEs, three percent DVBEs,

and thirty percent Local Hire participation.

Charter Section 1022 – On February 16, 2023, the Board approved the determination that the work performed is more feasibly done by a contractor due to the proprietary nature of the work.

California Environmental Quality Act (CEQA) – Remodeling where there is negligible or no expansion of use; operations, repair, maintenance or minor alteration of existing highways and streets; and, addition of safety, security, health, or environmental protection devices for use during construction or conjunction with existing structures, facilities or mechanical equipment are exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(1), Class 1(6), and Class 1(12), respectively, of the Los Angeles City CEQA Guidelines.

The proposed Amendment includes provisions to ensure compliance with applicable City ordinances, contracting, and insurance requirements. The proposed Amendment is subject to approval as to form by the City Attorney. In accordance with Charter Section 373 and Administrative Code Sections 10.5(a), the proposed Amendment requires Council approval because the total overall term exceeds three years. Our Office recommends approval.

FISCAL IMPACT STATEMENT

Approval of the proposed First Amendment to Contract No. DA-5620 with Hensel Phelps Construction Co. for the design and construction of three additional scopes of work for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport will have no impact on the City's General Fund. The proposed Amendment increases the maximum not-to-exceed contract authority by \$13,840,500, from \$13,067,519 to \$26,908,019. There is no change to the term. In addition, LAWA anticipates \$460,000 in estimated revenue per year as a result of the creation of 32 additional public parking spaces. Funding is programmed in LAWA's 2024-25 Capital Improvement Plan. The recommendations in this report comply with the Los Angeles Airports' adopted Financial Policies.

Attachment 1 – Board of Airport Commissioners Report, Resolution No. 28052, and proposed First Amendment to Contract No. DA-5620 with Hensel Phelps Construction Co.

MWS/PJH/JVW/IR/jpq:10250118

November 07, 2024

The Honorable Karen Bass
Mayor, City of Los Angeles
City Hall – Room 303
Los Angeles, CA 90012

ATTN: Thomas Arechiga, Deputy Legislative Coordinator

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

RE: Request to adopt the following report; approve and execute the First Amendment to Contract DA-5620 with Hensel Phelps Construction Co

In accordance with Executive Directive No. 4, we are transmitting a copy of the specified board report for the request to adopt the following report; approve and execute the First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. to add \$13,840,500, for a total contract authority of \$26,908,019, to provide design and construction services for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport; and appropriate funds in the amount of \$17,001,840, which also includes an additional \$1,351,000 in project contingency, and \$1,810,340 for Los Angeles World Airports' soft costs.

City Council approval is required pursuant to Section 373 of the Los Angeles City Charter.

Sincerely,



Becca Doten
Chief of Staff

BD:MSA:ksf





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Report to the BOARD OF AIRPORT COMMISSIONERS

Approver:


Hans Thilenius, Deputy Executive Director
Terminal Development & Improvement Program

Reviewer:


Hector Huevo for (Oct 24, 2024 11:30 PDT)

Brian C. Ostler, City Attorney



John Ackerman, Chief Executive Officer

Meeting Date

11/7/2024

Needs Council Approval: ☒ Y

Reviewed for/by	Date	Approval Status	By
Finance	10/1/2024	<input checked="" type="checkbox"/> Y <input type="checkbox"/> NA	JS
CEQA	10/8/2024	<input checked="" type="checkbox"/> Y	VW
Procurement	10/7/2024	<input checked="" type="checkbox"/> Y <input type="checkbox"/> Cond	AF
Guest Experience	10/3/2024	<input checked="" type="checkbox"/> Y	TB
Strategic Planning	10/8/2024	<input checked="" type="checkbox"/> Y	TZ

SUBJECT

Request to adopt the following report; approve and execute the First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. to add \$13,840,500, for a total contract authority of \$26,908,019, to provide design and construction services for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport; and appropriate funds in the amount of \$17,001,840, which also includes an additional \$1,351,000 in project contingency, and \$1,810,340 for Los Angeles World Airports' soft costs.

DISCUSSION

1. Purpose

The proposed amendment will enable the provision of work to address a need for enhanced employee safety and crime deterrence at East, South, and West employee lots, eliminate trailers from the Central Terminal Area (CTA), and improve working conditions for relocated employees, providing street parking spaces for Federal Aviation Administration (FAA) tower personnel, which frees up 32 garage spaces for revenue generation.

2. Prior Related Actions/History of Board Actions

- February 16, 2023 – Resolution No. 27683**

The Board of Airport Commissioners (Board) approved the award of a five-year Progressive Design-Build Contract to Hensel Phelps Construction Co. (Hensel Phelps) covering Phase 1 (design and preconstruction) of the CTA Curbside Improvement Program at Los Angeles International Airport (LAX), for cost not to exceed \$13 million; and appropriated capital funds in the amount of \$16.9 million.

3. Background

In 2023, LAWA approved Phase 1 of LAX Landscaping Improvements Program, a Progressive Design-Build program to provide, among other things, curbside improvements at Arrivals Level, security improvements, CTA streetscape/landscaping, and parking garage façade enhancements. This program is now titled the CTA Curbside Improvement Program to reflect the current scope components. This program will create a more uniform landside experience for guests as they exit the terminals in the CTA.

In October 2023, the Safety and Security team identified a need for enhanced employee safety and crime deterrence at East, South, and West employee lots. In May 2024, Landscaping was tasked with scope development to provide safety and security enhancements at the employee lots, which will provide perimeter improvements, video surveillance, and lighting improvements.

Additionally, the project team was tasked with investigating the removal of several modular trailers from the CTA and relocation of employees working in those areas to office space elsewhere within the CTA.

Lastly, the project team was asked to create parking spaces for FAA tower personnel who were displaced by the LAMP program and are currently parking within the P2A and P6 parking garages.

4. Current Action/Rationale

The elements that will be addressed are perimeter security to deter uncontrolled entrance into the employee parking through the perimeter lines; strategic placement of video surveillance equipment; replacement of existing light heads to improve lighting conditions; relocation of staff to permanent CTA facilities; and provide street parking spaces for Federal Aviation Administration (FAA) tower personnel, freeing up 32 garage spaces for revenue generation. All elements are estimated for completion by the end of March 2026.

5. Fiscal Impact

The CTA Curbside Improvement Program is included in LAWA's Capital Improvement Plan (CIP), with a direct budget of \$105 million, which includes hard costs, soft costs, and contingency. As the approvals sought today are included within this budget, approval of this report will not increase the CIP.

At the completion of this phase and following a budget reconciliation, staff will return to the Board following a budget reconciliation with a final Guaranteed Maximum Price (GMP) should additional funds be necessary.

6. Alternatives Considered

- ***Take No Action***

Taking no action is not recommended. The requested action will support security improvements, increase deterrents to criminal activity, improve employee conditions in trailer workspaces, and increase space allotments by freeing the 32 spaces being

utilized in P2A and P6 for revenue generation. If the work is deferred, these conditions will not be improved.

APPROPRIATIONS

Staff request that funds in the not-to-exceed amount of \$17,919,023 be appropriated from the LAX Revenue Fund to WBS Element 1.23.07A-700 (CTA Curbside Improvement Program).

STANDARD PROVISIONS

The Board is hereby requested to adopt staff's determination that this item, covering interior or exterior alterations involving remodeling or minor construction where there will be negligible or no expansion of use, is exempt from CEQA requirements pursuant to Article III, Class 1 (1). Operation, repair, maintenance or minor alteration of existing highways and streets, sidewalks, gutters, storage areas, parking lots, service roads, fire lanes and golf-cart paths, except where the activity will involve removal of a scenic resource including but not limited to a stand of trees, a rock outcropping or an historic building is exempt from CEQA requirements pursuant to Article III, Class 1 (6). Addition of safety, security, health or environmental protection devices for use during construction or in conjunction with existing structures, facilities or mechanical equipment is exempt from CEQA requirements pursuant to Article III, Class 1 (6). Outdoor lighting and fencing for security and operations is exempt from CEQA requirements pursuant to Article III, Class 1 (12).

The proposed document(s) is/are subject to approval as to form by the City Attorney.

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.

November 18, 2024

The Honorable City Council
of the City of Los Angeles
(via email)

Subject: First Amendment to Contract DA-5620 with Hensel Phelps Construction Co.

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

Enclosed for your consideration is the First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. that was approved by the Board of Airport Commissioners at its November 7, 2024 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Concur with said Board's adoption of staff's determination that the action is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (1), Article III, Class 1 (6) and Article III, Class 1 (12) of the Los Angeles City CEQA Guidelines; and
2. Approve the First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. to add \$13,840,500 in contract authority, for new total of \$26,908,019, covering design and construction services for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport; and
3. Further concur with said Board's action on November 7, 2024, by Resolution 28052, authorizing execution of said First Amendment to Contract DA-5620 with Hensel Phelps Construction Co.

This document and its attachments are advisory only and do not constitute a complete and official submittal to the City Council. The official submittal, including this document and its attachments, will be submitted electronically to the City Council and the Council File Management System pursuant to Charter Section 373 via the City Clerk's website when the file is complete.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

Enclosures

cc: CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file



RESOLUTION NO. 28052

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved and authorized execution of the First Amendment to Contract DA-5620 with Hensel Phelps Construction Co. to add \$13,840,500 in contract authority, for new total of \$26,908,019, covering design and construction services for the Central Terminal Area Curbside Improvement Program Project at Los Angeles International Airport; and further approved appropriation of \$17,001,840, which includes an additional \$1,351,000 in project contingency and \$1,810,340 for Los Angeles World Airports' soft costs, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

LAX

Van Nuys

City of Los Angeles

Karen Bass
Mayor

**Board of Airport
Commissioners**

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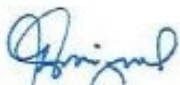
John Ackerman
Chief Executive Officer

BE IT FURTHER RESOLVED that said Board adopted staff's determination that this item, covering interior or exterior alterations involving remodeling or minor construction where there will be negligible or no expansion of use, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (1); that operation, repair, maintenance or minor alteration of existing highways and streets, sidewalks, gutters, storage areas, parking lots, service roads, fire lanes and golf-cart paths, except where the activity will involve removal of a scenic resource including but not limited to a stand of trees, a rock outcropping or an historic building is exempt from CEQA requirements pursuant to Article III, Class 1 (6); that addition of safety, security, health or environmental protection devices for use during construction or in conjunction with existing structures, facilities or mechanical equipment is exempt from CEQA requirements pursuant to Article III, Class 1 (6); and that outdoor lighting and fencing for security and operations is exempt from CEQA requirements pursuant to Article III, Class 1 (12); and

BE IT FURTHER RESOLVED that actions taken on this item by said Board will become final pursuant to the provisions of Los Angeles City Charter Section 373.

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I hereby certify that this Resolution No. 28052 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, November 7, 2024.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

Attachment:
– Board-adopted staff report





14

Report to the BOARD OF AIRPORT COMMISSIONERS

Approver:


Hans Thilenius, Deputy Executive Director
Terminal Development & Improvement Program

Reviewer:


Hector Huevo for (Oct 24, 2024 11:30 PDT)

Brian C. Ostler, City Attorney



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Needs Council Approval: ☒ Y

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In October 2023, the Safety and Security team identified a need for enhanced employee safety and crime deterrence at East, South, and West employee lots. In May 2024, Landscaping was tasked with scope development to provide safety and security enhancements at the employee lots, which will provide perimeter improvements, video surveillance, and lighting improvements.

Additionally, the project team was tasked with investigating the removal of several modular trailers from the CTA and relocation of employees working in those areas to office space elsewhere within the CTA.

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5. Fiscal Impact

The CTA Curbside Improvement Program is included in LAWA's Capital Improvement Plan (CIP), with a direct budget of \$105 million, which includes hard costs, soft costs, and contingency. As the approvals sought today are included within this budget, approval of this report will not increase the CIP.

At the completion of this phase and following a budget reconciliation, staff will return to the Board following a budget reconciliation with a final Guaranteed Maximum Price (GMP) should additional funds be necessary.

6. Alternatives Considered

- ***Take No Action***

Taking no action is not recommended. The requested action will support security improvements, increase deterrents to criminal activity, improve employee conditions in trailer workspaces, and increase space allotments by freeing the 32 spaces being

utilized in P2A and P6 for revenue generation. If the work is deferred, these conditions will not be improved.

APPROPRIATIONS

Staff request that funds in the not-to-exceed amount of \$17,919,023 be appropriated from the LAX Revenue Fund to WBS Element 1.23.07A-700 (CTA Curbside Improvement Program).

STANDARD PROVISIONS

The Board is hereby requested to adopt staff's determination that this item, covering interior or exterior alterations involving remodeling or minor construction where there will be negligible or no expansion of use, is exempt from CEQA requirements pursuant to Article III, Class 1 (1). Operation, repair, maintenance or minor alteration of existing highways and streets, sidewalks, gutters, storage areas, parking lots, service roads, fire lanes and golf-cart paths, except where the activity will involve removal of a scenic resource including but not limited to a stand of trees, a rock outcropping or an historic building is exempt from CEQA requirements pursuant to Article III, Class 1 (6). Addition of safety, security, health or environmental protection devices for use during construction or in conjunction with existing structures, facilities or mechanical equipment is exempt from CEQA requirements pursuant to Article III, Class 1 (6). Outdoor lighting and fencing for security and operations is exempt from CEQA requirements pursuant to Article III, Class 1 (12).

The proposed document(s) is/are subject to approval as to form by the City Attorney.

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.

**FIRST AMENDMENT TO CONTRACT NUMBER DA-5620 BETWEEN THE CITY OF
LOS ANGELES AND HENSEL PHELPS CONSTRUCTION CO. FOR THE CTA CURBSIDE
IMPROVEMENT PROGRAM (FORMERLY, LAX LANDSCAPING IMPROVEMENT
PROGRAM) AT LOS ANGELES INTERNATIONAL AIRPORT**

THIS **FIRST AMENDMENT** TO CONTRACT NUMBER DA-5620 ("**Amendment**") is made and entered into as of this ____ day of October, 2024, by and between the **CITY OF LOS ANGELES** ("**City**"), a municipal corporation, acting by order of and through its Board of Airport Commissioners ("**Board**") of the Department of Airports (also known as Los Angeles World Airports or "**LAWA**"), and **HENSEL PHELPS CONSTRUCTION CO.** ("**Design-Builder**"). The City and Design-Builder are collectively referred to herein as the "**Parties.**"

RECITALS

WHEREAS, City and Design-Builder entered into Los Angeles World Airports Contract Number DA5260 (the "**Contract**") for the design and construction of the project entitled "LAX Landscaping Improvement Program" (currently, "The CTA Curbside Improvement Program", hereinafter referred to as "**Program**") at Los Angeles International Airport ("**Airport**" or "**LAX**") on June 14, 2023; and

WHEREAS, the Parties wish to amend the Contract to add the following Scope of Work to the Program:

- (i) the modification and/or repair of existing perimeter security fence systems, the installation of a video surveillance system, and lighting pole and lamp improvements at the East, South and West LAX employee parking lots; and
- (ii) the relocation of Construction Inspection personnel, Operations personnel, ABM Parking Office personnel, LAWA Parking Officer personnel, Coordination and Logistics Management personnel and Airport Police Department personnel based in five (5) modular buildings/trailers in the CTA to permanent facilities and removal of the modular buildings/trailers; and
- (iii) the creation and/or improvement of thirty-two (32) marked street and parking lot spaces for Federal Aviation Administration ("FAA") control tower personnel which

includes, but is not limited to, demolition, grading, paving, sidewalks, striping, signage, fencing, site electrical power and lighting.

WHEREAS, City wishes to increase the total not-to-exceed amount from Thirteen Million Sixty Seven Thousand Five Hundred Nineteen and 00/100 Dollars (\$13,067,519) to Twenty Six Million Nine Hundred and Eight Thousand Nineteen and 00/100 Dollars (\$26,908,019) to include the afore-referenced additional work to be provided under Phase 1 – the Design/Preconstruction Phase of the Project.

NOW, THEREFORE, in consideration of the premises, and of the terms, covenants and conditions hereinafter contained to be kept and performed by the respective parties hereto, the Parties do mutually agree that the Contract is HEREBY AMENDED AS FOLLOWS:

AMENDMENT

Amendment Section 1. Section 4.0 of the Contract titled "Contract Price" shall be amended and restated in its entirety to read as follows:

For all labor, all materials, all equipment and all services rendered, for all costs direct or indirect, and for all expenses incurred by Design-Builder pursuant to this Contract, and upon satisfactory completion of said Project in a final finished form consistent with the intent of the Contract Documents, the amount that LAWA may pay to the Design-Builder under the terms of this Contract, for Phase 1 Design and Pre-Construction Services, Mobilization and Early Enabling Works and a portion of Phase 2 Construction Documents, is Not-to-Exceed Twenty Six Million Nine Hundred and Eight Thousand Nineteen and 00/100 Dollars (\$26,908,019), pursuant to the Contract Documents. This Section will be amended to include the price of the remaining portion of Phase 2 Construction Documents and Phase 2 Construction once an agreed upon GMP Work Package(s) has been negotiated.

Amendment Section 2. The third paragraph of the Project Description contained in PR-01 Scope of Work of the Contract shall be amended and restated in its entirety as follows:

The CTA Curbside Improvement Program will improve four (4) outdoor spaces at LAX, paired with new landscaping and technology improvements throughout the CTA, add security enhancements at the East, South, and West employee parking lots of the LAX Campus, eliminate trailers in the CTA, and provide street parking spaces for Federal Aviation Administration (FAA) tower personnel working in the CTA. This includes, but is not limited to (Figure 1~4):

- Outdoor Spaces Improvements (≈ 13 acres)
Reactivate the (4) Plazas by using landscape, hardscape, outdoor furniture, technology, public art, etc.
 - WTCA Plaza (Plaza at Parking Structures 3 and 4)
 - CCTA Plaza (Theme Building Plaza)
 - ETCA Plaza (Administration East Plaza)
 - Economy Parking Plaza (Plaza between Economy Parking and Station E, including artist designed terrazzo floor*)
- Parking Structure Façade Improvements (≈ 103,000 sqft)
 - Vertical landscaping, and other landscaping enhancement as needed
 - Digital screens, infrastructure for super graphics, and other enhancements (smart glass, etc.)
- Safety and security enhancements at the East, South, and West employee parking lots
 - Perimeter Security (≈ 14,700 feet of existing fences)
Modify or repair existing perimeter fence systems so that they are all at least eight (8) feet in height, with applicable barb wire top, and ensure there are no gaps in the entire fencing system.
 - Video Surveillance System (12 Mobile Surveillance Units)
Deploy 12 Mobile Video Surveillance Units to be placed in strategic locations (i.e., entrance gates). The units will be equipped with video surveillance, deterrent/alarm lighting, and speakers with programmed or manual messaging.
 - Lighting Improvements
Replace approximately two hundred thirty (230) existing light heads, and lighting poles if necessary.
- Relocation of personnel based in five (5) modular buildings in the CTA to permanent facilities and removal of modular buildings, including:
 - Relocate Construction Inspection personnel from CTA Trailer 1 to Terminal 1.5 office space.
 - Relocate Operations personnel from CTA Trailer 2 to Terminal 1.5 office space.
 - Relocate ABM Parking personnel from CTA Trailer 3 to parking Structure P2A office space.
 - Relocate LAWA Parking Office personnel from CTA Trailer 4 to parking Structure P2AS office space.
 - Relocate Coordination and Logistics Management personnel from CTA Trailer 4 to Terminal 1.5 office space.

- Relocate Airport Police Department break room from CTA Trailer 6 to Terminal 2.
- Create and/or improve thirty-two (32) marked street and lot parking spaces for FAA control tower personnel, including demolition, grading, paving, sidewalks, striping, signage, fencing, sight electrical power and lighting.

Amendment Section 3. Except as specifically provided herein, this Amendment shall not, in any manner, alter, change, modify or affect any of the rights, privileges, duties or obligations of either of the parties hereto, under, or by reason of said Contract, as amended.

Execution. This Amendment and any other document necessary for the consummation of the transaction contemplated by this Amendment may be executed in counterparts, including counterparts that are manually executed and counterparts that are in the form of electronic records and are electronically executed. An electronic signature means a signature that is executed by symbol attached to or logically associated with a record and adopted by a party with the intent to sign such record, including facsimile or e-mail signatures. All executed counterparts shall constitute one Amendment, and each counterpart shall be deemed an original. The Parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, may be used in connection with the execution of this Amendment and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called PDF format shall be legal and binding and shall have the same full force and effect as if a paper original of this Amendment had been delivered that had been signed using a handwritten signature. All parties to this Amendment (i) agree that an electronic signature, whether digital or encrypted, of a party to this Amendment is intended to authenticate this writing and to have the same force and effect as a manual signature; (ii) intended to be bound by the signatures (whether original, faxed, or electronic) on any document sent or delivered by facsimile or electronic mail or other electronic means; (iii) are aware that the other party(ies) will rely on such signatures; and, (iv) hereby waive any defenses to the enforcement of the terms of this Amendment based on the foregoing forms of signature. If this Amendment has been executed by electronic signature, all parties executing this document are expressly consenting, under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 ("E-SIGN") and the California Uniform Electronic Transactions Act ("UETA") (California Civil Code §1633.1 et seq.), that a signature by fax, e-mail, or other electronic means shall constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

IN WITNESS WHEREOF, City has caused this Amendment to be executed, by the Interim Chief Executive Officer of LAWA, and Design-Builder has caused the same to be executed by its duly authorized officers and its corporate seal to be hereunto affixed, all as of the day and year first hereinabove written.

APPROVED AS TO FORM:
Hydee Feldstein Soto, City Attorney

Date: _____

By: _____
Deputy City Attorney

CITY OF LOS ANGELES

By signing below, the signatory attests that they have no personal, financial, beneficial or familial interest in this Contract.

By: _____
John Ackerman
Chief Executive Officer
Los Angeles World Airports

By: _____
Tatiana Starostina
Chief Financial Officer
Los Angeles World Airports

ATTEST:

By: 
Secretary (Signature)

MICHAEL VERASTANO
Print Name

**HENSEL PHELPS CONSTRUCTION
COMPANY CO.**

By: 
Signature

DAMIAN BUESSING
Print Name

VICE PRESIDENT
Print Title

[SEAL]



RESOLUTION
Hensel Phelps Construction
Co.
January 23, 2024

I Robert P. Majerus, Secretary of Hensel Phelps Construction Co., a Delaware general partnership, hereby certify that the following Resolution was duly adopted by the Board of Managers of Hensel Phelps Construction Co., effective January 23, 2024.

Whereupon, the following Resolution was moved, seconded and carried:

BE IT RESOLVED, that effective January 23, 2024, the following employees of the general partnership are authorized to serve as Assistant Secretaries of the general partnership to facilitate the transaction of the general partnership's business.

Gerald Boat
Dylan H.
Evento
Mark P. Clarke
Shawn M. Edwards
Sarah J. Forrest
Justice S. Henecke
Aamir Imam
Ryan A. Martorano
Bradley J. Rundquist
Jennifer K. Scholz
Michael M. Venezia
Michael Verrastro
Sean C. Reyes
Brian J. Penner
Timothy G. Davis
Troy A. Rector
Joel B. Douglass
Clif Fesler

CERTIFICATION

I, Robert P. Majerus, Secretary of Hensel Phelps Construction Co., do hereby certify the above and foregoing Resolution was adopted by the Board of Managers of Hensel Phelps Construction Co. effective January 23, 2024, and that the Resolution is in full force and effect. This Certification is made and entered into this 23rd day of January 2024.




Robert P. Majerus, Secretary