

0150-11328-0000

**TRANSMITTAL**

TO  
Deborah Flint, Chief Executive Officer  
Department of Airports

DATE  
4/1/19

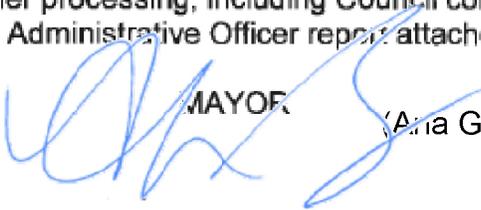
COUNCIL FILE NO.

FROM  
The Mayor

COUNCIL DISTRICT  
6, 11

**Request to Approve the Second Amendment to Contract with Kaplan  
Kirsch & Rockwell LLP and First Amendment to Contract with Meyers Nave  
To Extend the Contract Expiration to Continue Environmentally-Related  
Legal Services at the Los Angeles International Airport**

Transmitted for further processing, including Council consideration. See the  
City Administrative Officer report attached.

  
MAYOR (Ana Guerrero) for

REPORT FROM

## OFFICE OF THE CITY ADMINISTRATIVE OFFICER

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Date: March 29, 2019

CAO File No. 0150-11328-0000

Council File No.

Council District: 6, 11

To: The Mayor

From: Richard H. Llewellyn, Jr., City Administrative Officer

Reference: Communication from the Los Angeles World Airports dated March 19, 2019; referred by the Mayor for report on March 20, 2019

Subject: **PROPOSED SECOND AMENDMENT TO CONTRACT WITH KAPLAN KIRSCH & ROCKWELL LLP AND FIRST AMENDMENT TO CONTRACT WITH MEYERS NAVE TO EXTEND THE CONTRACT EXPIRATION TO CONTINUE ENVIRONMENTALLY-RELATED LEGAL SERVICES AT THE LOS ANGELES INTERNATIONAL AIRPORT**

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### RECOMMENDATIONS

That the Mayor:

1. Approve the proposed Second Amendment to Contract DA-5062 with the law firm of Kaplan Kirsch & Rockwell LLP and the First Amendment to Contract DA-5063 with the law firm of Meyers Nave modifying the contracts to extend the terms of performance by an additional two years to March 31, 2021 (for a total of five years each) to continue the provision of expert legal advice for environmental, regulatory, and legal matters related to the management and modernization of the City's airports, subject to the firms' compliance with the following standard City contracting provisions: the Living Wage Ordinance, Affirmative Action Program, Child Support Obligations Ordinance, Contractor Responsibility Program, Equal Benefits Ordinance, First Source Hiring Program for all non-trade LAX jobs, the CEC (City Ethics Commission) Form 55 contract bidder campaign contribution and fundraising restrictions, and City Attorney approval as to form;
2. Authorize the Chief Executive Officer of the Los Angeles World Airports to execute the proposed Second and First Amendments; and,
3. Return the Second and First Amendments to the Los Angeles World Airports for further processing, including Council consideration.

### SUMMARY

The Chief Executive Officer of the Los Angeles World Airports (LAWA; Department) requests approval to execute amendments to two competitively bid contracts to extend the terms of performance for two additional years to continue the provision of highly-specialized legal,

regulatory, and litigation services for the Department's airports. The amendments (the Second for Kaplan Kirsch & Rockwell LLP and the First for Meyers Nave) will extend the terms from the current March 31, 2019 expiration date to March 31, 2021, without additional funding beyond what has been allocated. All other terms and conditions remain unchanged.

The two firms were contracted by LAWA in April 2016 to provide legal support for California Environmental Quality Act and National Environmental Policy Act related and land use planning and regulatory issues involving Department properties and projects (e.g., Landside Access Modernization Project, Specific Plan Amendment Study, and Federal Aviation Administration and Air Quality Management District reviews and approvals). The City Attorney concurs with the proposed amendments.

According to LAWA, for the projected expenditure rate over the two additional years, the available funding is sufficient to finance both contracts. Of the original \$975,000 budgeted, approximately \$587,800 remains for the Kaplan Kirsch & Rockwell contract. For the Meyers Nave contract, approximately \$197,500 remains from the \$800,000 original budgeted.

The proposed Second and First Amendments were approved by the Board of Airport Commissioners at its meeting of March 21, 2019. For the Amendments to become effective, the City Attorney must approve them as to form.

## **FISCAL IMPACT STATEMENT**

The proposed amendments to the contracts with Kaplan Kirsch & Rockwell LLP and Meyers Nave to continue the provision of specialized environmental, regulatory, and land use planning-related legal services for the Los Angeles World Airports for two additional years, to March 31, 2021, comply with the Department of Airports' adopted Financial Policies. Approval of the proposed Second and First Amendments will have no impact on the City's General Fund. No appropriations are needed in that sufficient funds remain in the accounts to finance the two-year extensions.