



*Los Angeles  
World Airports*

RESOLUTION NO. 26720

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5062 with Kaplan Kirsch & Rockwell LLP and First Amendment to Contract DA-5063 with Meyers Nave to extend their respective terms by two (2) years, covering legal services to assist the City Attorney's Office and Los Angeles World Airports with environmental and regulatory matters; and

LAX

Van Nuys

City of Los Angeles

Eric Garcetti  
Mayor

Board of Airport  
Commissioners

Sean O. Burton  
President

Valeria C. Velasco  
Vice President

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

Deborah Flint  
Chief Executive Officer

WHEREAS, by Resolution 25911, the Board of Airport Commissioners approved the contract (DA-5062) with Kaplan Kirsch & Rockwell LLP and Contract DA-5063 with Meyers Nave for said services; and

WHEREAS, the City Attorney Airport Division does not have sufficient expertise and personnel to address the vast array of highly technical, legally complex fast-moving, and multifaceted California Environmental Quality Act (CEQA), National Environmental Policy Act, Land Use and Planning issues and federal regulatory issues, which are expected to arise over the next two (2) years. The need for legal expertise for these tasks is highly specialized, project-based, with spikes in required assistance. Employment of additional in-house attorneys would not provide the up to date, wide range of technical expertise or critical mass when needed. The Amendments for term extensions beyond said contracts' expiration of March 31, 2019 will provide the necessary support to Los Angeles World Angeles (LAWA) for the services; and

WHEREAS, no additional funds are required for said Amendments during the current fiscal year. Funds for subsequent periods will be requested as part of the annual budget process; and

WHEREAS, this item, as continuing administrative, maintenance and personnel-related activity is administratively exempt from CEQA requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and

WHEREAS, Kaplan Kirsch & Rockwell LLP and Meyers Nave will be subject to the provisions of the Living Wage Ordinance in the performance of their contracts; and

WHEREAS, Kaplan Kirsch & Rockwell LLP and Meyers Nave are required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, Kaplan Kirsch & Rockwell LLP and Meyers Nave have been assigned Business Tax Registration Certificates 0002939999-0001-9 and 536756-0001-1, respectively; and

WHEREAS, Kaplan Kirsch & Rockwell LLP and Meyers Nave are required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Kaplan Kirsch & Rockwell LLP and Meyers Nave have approved insurance documents, in the terms and amounts required on file with LAWA; and

WHEREAS, pursuant to Charter Section 1022, it has been determined that the work specified in said contracts can be performed more feasibly or economically by an Independent Contractor than by City employees; and



WHEREAS, Kaplan Kirsch & Rockwell LLP and Meyers Nave have submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Kaplan Kirsch & Rockwell LLP and Meyers Nave must be determined by Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance prior to execution of their respective Amendments; and

WHEREAS, Kaplan Kirsch & Rockwell LLP and Meyers Nave will be required to comply with the provisions of the First Source Hiring Program for all non-trade airport jobs; and

WHEREAS, Kaplan Kirsch & Rockwell LLP and Meyers Nave have submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREAS, 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;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that this action is administratively exempt from CEQA pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; found that the work can be performed more economically or feasibly by an independent contractor than by City employees; approved the Second Amendment to Contract DA-5062 with Kaplan Kirsch & Rockwell LLP and First Amendment to Contract DA-5063 with Meyers Nave to extend their respective terms by two (2) years, covering legal services to assist the City Attorney's Office and Los Angeles World Airports with environmental and regulatory matters; and authorized the Chief Executive Officer to execute said Second Amendment to Contract DA-5062 with Kaplan Kirsch & Rockwell LLP and First Amendment to Contract DA-5063 with Meyers Nave after approval as to form by the City Attorney and approval by the Los Angeles City Council.

o0o

I hereby certify that this Resolution No. 26720 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, March 21, 2019.



Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS