

CORRECTED REPORT

File No. [20-0960](#)

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Third Amendment to the Los Angeles World Airports (LAWA) to seven contracts (Contract DA's 5216, 5217, 5218, 5219, 5220, 5221, and 5222), for information technology project management, and technical support services for the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to seven IT Professional Services Contracts (Contracts), to increase the contract authority only of Burns Engineering, Inc., Contract No. DA-5216, by \$400,000, for a combined total not-to-exceed amount for all seven Contracts of \$42,270,000, and to extend the term of the Contracts to a fourth year, by additional 12 months to July 31, 2021, to continue services that will complete planning and implementation phase projects for IT capital and operating budget initiatives, subject to approval by the City Attorney as to form and compliance with the City's Standard Provisions applicable to contracts including the: Affirmative Action Program, Bidders Contributions City Ethics Commission Form 55, Business Tax Registration Certificate, Child Support Obligations Ordinance, Contractor Responsibility Program, First Source Hiring Program for all non-trade Airport jobs, Living Wage Ordinance, and Service Contractor Worker Retention Ordinance.
3. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed Amendment for each of the seven Contracts, upon approval by the Los Angeles City Council and, prior to (1) issuance of a Notice to Proceed, will have approved insurance documents in the terms and amounts required, (2) execution of the Contract Amendment being determined by the Public Works, Office of Contract Compliance to be in compliance with the provisions of the Equal Benefits Ordinance, and (3) execution of the Contract Amendment having complied with the Iran Contracting Act of 2010 Affidavit.
4. CONCUR with the action taken by the Board of Airport Commissioners on July 16, 2020, by Resolution No. 27063, authorizing the Chief Executive Officer, LAWA, or designee, to execute the Third Amendment to the seven contracts (Contract DA's 5216, 5217, 5218, 5219, 5220, 5221, and 5222), attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Third Amendment (Amendment) to seven IT Professional Services Contracts (Contracts) [Burns Engineering, Inc. (Burns Engineering), No. DA-5216; Faith Group, LLC, No. DA-5217; Ross and Baruzzini, Inc., No. DA-5218; IDM Groups LLC, No. DA-5219; Burns and McDonnell Engineering Company, Inc., No. DA-5220; Grant Thornton LLP, No. DA-5221; and, The North Highland Company LLC, No. DA-5222] with the LAWA will extend the term of the Contracts to a fourth year, by additional 12 months to July 31, 2021, and will increase the contract authority only of Burns Engineering, Inc., Contract No. DA-5216, by \$400,000, for a combined total not-to-exceed amount for all seven Contracts of \$42,270,000, to continue services that will complete

planning and implementation phase projects for IT capital and operating budget initiatives. Funds for the Contracts are included in the LAWA Capital Budget Program and funding is available in the Fiscal Year 2020-2021 LAWA Operating Budget in various LAWA cost centers including, but not limited to, LAX Cost Center 1170094 - Information Management and Technology Group, Commitment Item 520 - Contractual Services or other Board of Airport Commissioners appropriations as needed. Operating funds for subsequent years will be requested as part of the annual budget process. There will be no impact on the City's General Fund; the project complies with the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 28, 2020

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 25, 2020)

Summary:

At the meeting held on August 13, 2020, your Trade, Travel, and Tourism Committee considered the July 28, 2020, City Administrative Officer report, July 21, 2020 Board of Airport Commissioners transmittal, and Resolution, relative to the third amendment to seven contracts (Contract DA's 5216, 5217, 5218, 5219, 5220, 5221, and 5222), for information technology project management, and technical support services for the LAX. The reports attached to the Council file, includes background on the matter.

After an opportunity for public comment was held, the Committee moved to approved the recommendations reflected above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	YES

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-