ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to the Los Angeles World Airports (LAWA) contract with Veritiv Operating Company.

Recommendations for Council action:

- ADOPT the determination by the Board of Airport Commissioners (BOAC) 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 First Amendment to LAWA Contract DA-5324 with Veritiv Operating Company, extending the term through October 19, 2022, for custodial paper products, general cleaning chemicals and supplies, and 3M Corporation brand-specific products for Los Angeles International Airport (LAX) and Van Nuys Airport.
- 3. CONCUR with the action taken by the BOAC on March 18, 2021, by Resolution No. 27218, authorizing the Chief Executive Officer, LAWA, or designee, to execute the First Amendment to Contract DA-5324 with Veritiv Operating Company.

<u>Fiscal Impact Statement</u>: The BOAC reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 14, 2021

(LAST DAY FOR COUNCIL ACTION – JUNE 9, 2021)

SUMMARY

In a report to BOAC dated March 18, 2021, LAWA requests approval of the First Amendment to LAWA's contract with Veritiv Operating Company to extend the current three-year contract for one year to October 19, 2022, with no additional contract authority requested. Veritiv Operating Company is supplies and delivers custodial paper products, general cleaning chemicals, and supplies, as well as 3M Corporation brand specific products, to LAX and Van Nuys Airport. The extension is needed to ensure operational continuity while a bid process is completed and a successor contract procured.

On March 18, 2021, BOAC approved the proposed First Amendment to the LAWA contract with the Veritiv Operating Company.

At its meeting held April 27, 2021, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed contract amendment, as recommended by BOAC.

MEMBER VOTE BUSCAINO: YES BONIN: ABSENT

LEE: YES

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Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

- NOT OFFICIAL UNTIL COUNCIL ACTS -