

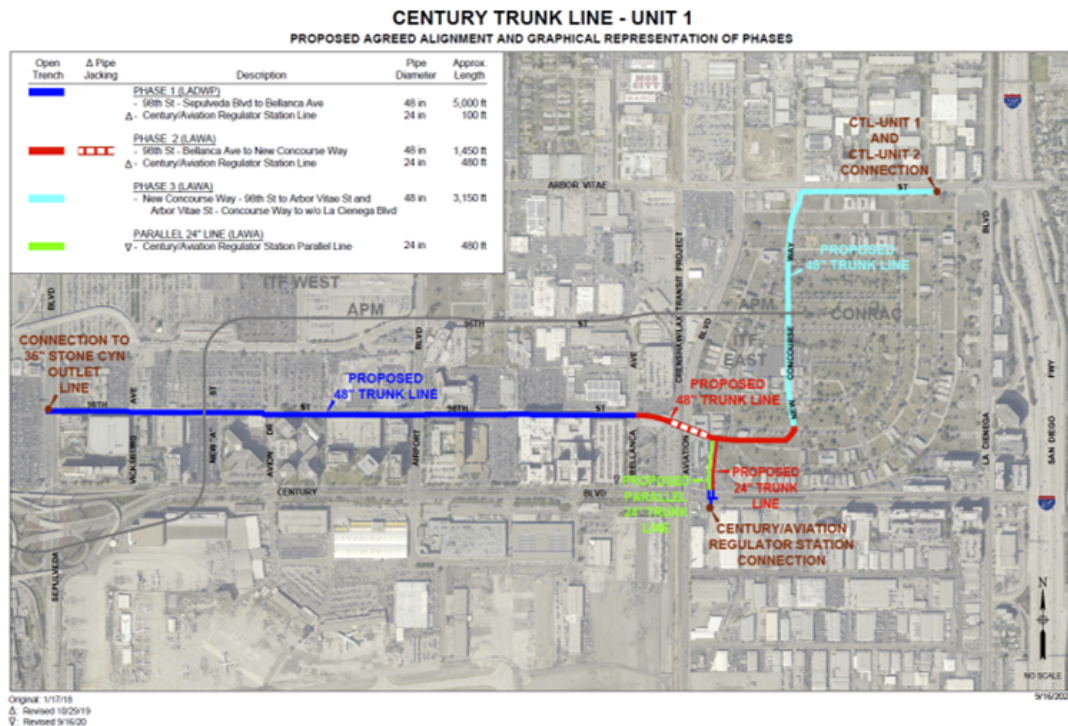
RESOLUTION NO. 27262

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-5462 with Skanska USA Civil West California District, Inc. for installation of a 24" water trunk line at Los Angeles International Airport, for Los Angeles Department of Water and Power, for amount not to exceed \$1,760,845; and

WHEREAS, in April 2018, by Resolution 26467, the Board of Airport Commissioners approved a Memorandum of Agreement (MOA), referenced LAA-9010, with the Los Angeles Department of Water and Power (LADWP) to replace a major water trunk line located beneath Century Boulevard, with new earthquake resistant ductile iron pipe. The replacement project, known as the Century Trunk Line Unit 1 Project, provides increased capacity and reliability for Los Angeles World Airports (LAWA) capital projects and surrounding communities. Under the terms of the MOA, LAWA will facilitate construction, on behalf of LADWP, for project elements that fall within the Landside Access Modernization Program (LAMP) construction area; and

WHEREAS, LADWP recently completed the design of the new 24" water trunk line that is needed to complete the Century Trunk Line Unit 1 Project. The line will run from the future 98th Street Extension to Century Boulevard, through the former Manchester Square area. LAWA has determined that the Roadways, Utilities and Enabling (RUE) Project contractor, Skanska USA Civil West California District, Inc. (Skanska), is best positioned to perform the construction work since it is under contract to perform similar water line work and it is currently working in the former Manchester Square area. Additionally, LAWA's contract (DA-5462) with Skanska includes the ability to add similar scopes of work through a competitive bidding process; and

WHEREAS, following is an illustration of the entire Century Trunk Line Unit 1 Project, including the 24" water trunk line addition (shown in green):



WHEREAS, following is a summary of contract authority under Skanska's RUE Contract DA-5462:

Contract DA-5462 Contract Award	\$ 297,900,000
Additional Gap Project Allowance	37,000,000
First Amendment to Contract DA-5462 for installation of 24" water line	1,760,845
Authorized Contract Authority	\$ 336,660,845; and

WHEREAS, all costs related to this scope of work will be reimbursed by LADWP in accordance with its MOA with LAWA. The initial payment of \$1,760,845 to the contractor that will be reimbursed by LADWP will be appropriated and will utilize WBS Elements 1.18.22-700 (LADWP Century Trunk Line Unit 1 - Phase 1), 1.18.23-700 (LADWP Century Trunk Line Unit 1 - Phase 2), 1.18.24-700 (LADWP Century Trunk Line Unit 1 - Phase 3) to manage transactions related to this scope of work; and

WHEREAS, any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the California Environmental Quality Act (CEQA) is exempt from further review pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines. The LAMP Environmental Impact Report was certified by the Board of Airport Commissioners on March 2, 2017 (Resolution 26185); and

WHEREAS, Procurement Services has reviewed this action (File 9286), and established mandatory goals of 20% Small Business Enterprise (SBE), 7% Local Business Enterprise (LBE), 3% Local Small Business Enterprise (LSBE), and 3% Disabled Veterans Business Enterprise (DVBE). Skanska committed to said goals, and has achieved 0.756% SBE, 7.406% LBE, 0.466% LSBE, and 0.29% DVBE participation to date; and

WHEREAS, Skanska will comply with the provisions of the Affirmative Action Program and the Child Support Obligations Ordinance; and

WHEREAS, Skanska has been assigned Business Tax Registration Certificate 0002412916-0001-5; and

WHEREAS, Skanska has approved insurance documents in the terms and amounts required, on file with LAWA; and

WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified on the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, Skanska has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Skanska must be determined by Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance prior to execution of the contract amendment; and

WHEREAS, Skanska has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREAS, Skanska has submitted the Iran Contracting Act of 2010, 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 exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i. of the Los Angeles City CEQA Guidelines; approved the First Amendment to Contract DA-5462 with Skanska USA Civil West California District, Inc. for installation of a 24" water trunk line at Los Angeles International Airport, for Los Angeles Department of Water and Power, for amount not to exceed \$1,760,845; and authorized the Chief Executive Officer to execute said First Amendment to Contract DA-5462 with Skanska USA Civil West California District, Inc. after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 27262 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, May 20, 2021.

A handwritten signature in blue ink, appearing to read "Grace Miguel", is positioned above the printed name.

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS