

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to a contract with Austin Commercial, LP, to support the Cellular Distributed Antenna System Initiative for the Terminal Cores and Automated People Mover Interface Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5262 with Austin Commercial, LP, to provide design and construction services, for cost of \$667,448, to support the Cellular Distributed Antenna System initiative, for the Terminal Cores and Automated People Mover Interface Project at LAX.
3. CONCUR with the Board's action on June 3, 2021, by Resolution No. 27271, to AUTHORIZE the Chief Executive Officer, Los Angeles World Airports, or designee, to execute said Second Amendment to Contract DA-5262 with Austin Commercial, LP.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 21, 2021**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2021)**

**SUMMARY**

At the meeting held on August 10, 2021, your Trade, Travel, and Tourism Committee considered a Board transmittal relative to the Second Amendment to a contract with Austin Commercial, LP, to support the Cellular Distributed Antenna System Initiative, for the Terminal Cores and Automated People Mover Interface Project at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board's recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

ME 8/10/21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**