



Los Angeles
World Airports

November 8, 2021

The Honorable City Council
of the City of Los Angeles
City Hall, Room 395
Los Angeles, CA 90012

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

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President

Valeria C. Velasco
Vice President

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Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

Justin Erbacci
Chief Executive Officer

Subject: Second Amendment to Contract DA-5132 with Lea + Elliott, Inc.

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Second Amendment to Contract DA-5132 with Lea + Elliott, Inc. that was approved by the Board of Airport Commissioners at its October 21, 2021 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f. of the Los Angeles City CEQA Guidelines; and
2. Approve Second Amendment to Contract DA-5132 with Lea + Elliott, Inc., to increase the contract authority by \$12,710,000, for new total not to exceed \$51,710,000, covering program management advisory services for Los Angeles World Airports; and
3. Concur with said Board's action on October 21, 2021, by Resolution 27361, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute the Second Amendment to Contract DA-5132 with Lea + Elliott, Inc.

Very truly yours,

Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosures

- cc: Trade, Travel and Tourism Committee
Councilmember Buscaino, e-file
Councilmember Bonin, e-file
Councilmember Lee, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

