

RESOLUTION NO. 27378

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Outline Agreement 4600006331 with Calolympic Glove and Safety to increase the contract authority by \$200,000, for new total not to exceed \$575,000, and to extend the term through March 13, 2023, covering provision and delivery of safety supplies for Los Angeles World Airports; and

WHEREAS, the Los Angeles World Airports (LAWA) Procurement Services Division's Warehouse Unit maintains safety, personal protective equipment, first aid, and personal sanitizing supplies. During the COVID pandemic, the need for those supplies and the ability to maintain inventory became essential to the daily operations of the airport. The Outline Agreement with Calolympic Glove and Safety (Calolympic) is one of the tools that LAWA uses to maintain said inventory; and

WHEREAS, the Outline Agreement was established on March 14, 2019, per Resolution 24316, for not to exceed \$125,000 per year, totaling \$375,000 for three (3) years, with expiration of March 13, 2022. It has approximately \$30,000 left from the total of \$375,000. The First Amendment is necessary to cover safety supplies for regular maintenance and operation of LAWA facilities, as well as any additional supplies that LAWA will need for workers returning to work. Increasing the agreement amount does not obligate LAWA to spend the funds, but it does allow flexibility for LAWA to use the agreement to respond to ongoing needs brought on by the pandemic. Extending the term of the agreement will ensure that LAWA is prepared to meet any potential demand for safety supplies as more employees begin to return to the office and to meet any safety protocols; and

WHEREAS, the early retirement of four Purchasing Unit staff due to the Separation Incentive Program limited the ability of LAWA to conduct a new Request for Bids (RFB) in time to meet the March 2022 expiration date. In addition, given current global supply chain issues, LAWA may not get a favorable response to an RFB at the time. The Purchasing Unit has begun to develop a new RFB, and will be able to release it and issue a new contract prior to March 2023; and

WHEREAS, funds for safety supplies are budgeted at the division level each fiscal year. LAWA Warehouse utilizes a revolving fund to maintain inventory and, when a division orders from the warehouse, the revolving fund is replenished from each division's budget. Funds for subsequent periods will be requested as part of the annual budget process; and

WHEREAS, this item, as a continuing administrative, maintenance and personnel-related activity, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f. of the Los Angeles City CEQA Guidelines; and

WHEREAS, Calolympic is required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, Calolympic has been assigned Business Tax Registration Certificate 0000610727-0001-4; and

WHEREAS, Calolympic is required by contract to comply with the provisions of the Child Support Obligations Ordinance; and



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Justin Erbacci Chief Executive Officer Resolution No. 27378

WHEREAS, Calolympic will be required to submit the Contractor Responsibility Program Questionnaire and comply with its provisions; and

WHEREAS, Calolympic 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 First Amendment; and

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

WHEREAS, Calolympic has submitted the Municipal Lobbying Ordinance CEC Form 50, 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.f. of the Los Angeles City CEQA Guidelines; approved the First Amendment to Outline Agreement 4600006331 with Calolympic Glove and Safety to increase the contract authority by \$200,000, for new total not to exceed \$575,000, and to extend the term through March 13, 2023, covering provision and delivery of safety supplies for Los Angeles World Airports; and authorized the Chief Executive Officer to execute said First Amendment to Outline Agreement 4600006331 with Calolympic Glove and Safety 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. 27378 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, November 18, 2021.

Grace Miguel – Secretary BOARD OF AIRPORT COMMISSIONERS