

January 19, 2022

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 Mavor

Board of Airport Commissioners

Beatrice C. Hsu President

Valeria C. Velasco Vice President

Sean O. Burton Gabriel L. Eshaghian Nicholas P. Roxborough Karim Webb

Justin Erbacci Chief Executive Officer Subject: Second Amendment to Master Services Contract DA-4979, including the Master Services Contract Schedule A No. 399604, with Southern California Gas Company

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Second Amendment to Master Services Contract DA-4979, including the Master Services Contract Schedule A No. 399604, with Southern California Gas Company that was approved by the Board of Airport Commissioners at its December 16, 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, Sections 2.f. and 2.i. of the Los Angeles City CEQA Guidelines; and
- 2. Approve the Second Amendment to Master Services Contract DA-4979, including Master Services Contract Schedule A No. 399604, with Southern California Gas Company to extend the term by five (5) years and increase the contract authority by \$5,676,000, for new total not to exceed \$7,776,000, covering intrastate transmission of noncore natural gas for use at the Central Utility Plant at Los Angeles International Airport; and
- 3. Concur with said Board's action on December 16, 2021, by Resolution 27405, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Second Amendment to Master Services Contract DA-4979, including the Master Services Contract Schedule A No. 399604, with Southern California Gas Company.

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

