

ADMINISTRATIVE AND CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to authorizing the First Amendment to Contract DA-5260 with Solar Turbines, Incorporated, for maintenance and repair of co-generation turbines at the Los Angeles International Airport (LAX) Central Utility Plant.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and Article III, Class 1 (2) of the Los Angeles City CEQA Guidelines.
2. APPROVE First Amendment to Contract DA-5260 with Solar Turbines, Inc., to increase the contract authority by \$2,000,000, for new total not to exceed \$9,227,860, covering maintenance and repair of co-generation turbines at the LAX Central Utility Plant.
3. CONCUR with the Board's action on November 4, 2021, by Resolution 27373, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute the First Amendment to Contract DA-5260 with Solar Turbines, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE – APRIL 4, 2022

(LAST DAY FOR COUNCIL ACTION – APRIL 1, 2022)

SUMMARY

At the meeting held on February 8, 2022, the Trade, Travel, and Tourism Committee considered a Board report dated November 29, 2021, relative to authorizing the First Amendment with Solar Turbines, Incorporated, for maintenance and repair of co-generation turbines at the LAX Central Utility Plant.

After an opportunity for public comment was held, the Committee moved to approve the Board 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

AS 02/8/22
COUNCIL FILE NO.17-1446-S1

-NOT OFFICIAL UNTIL COUNCIL ACTS-