



RESOLUTION NO. 27424

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5128 with Integrated Project Controls Team Joint Venture, LLC (IPCT JV, LLC) to increase the contract authority by \$13,800,000, for new total not to exceed \$67,800,000, covering project control services for Los Angeles World Airports; and appropriation of \$13,800,000 for said services; and

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

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Chief Executive Officer

WHEREAS, as Los Angeles World Airports (LAWA) continues its multi-billion-dollar Capital Improvement Program (CIP), the need remains to engage consulting professionals to provide specialized expertise, managed through negotiated task orders. Utilizing consultant resources creates a flexible workforce, allowing LAWA to quickly adapt and deliver projects as they move through the planning, design, construction, and closeout phases. Over 40 professional disciplines are necessary to deliver such a diverse program and, in most cases, the City of Los Angeles does not have similar job classifications or sufficient in-house resources to support the magnitude and complexity of the CIP; and

WHEREAS, use of consultant services has contributed and continues to contribute many of the highest-profile developments, including the Landside Access Modernization Program (LAMP) component projects, the West Gates at Bradley - formerly Midfield Satellite Concourse (MSC), the Terminal Development and Improvement Program, and various other capital projects, programs, and initiatives. Specific outcomes achieved through the contract with IPCT JV, LLC (IPCT) and its team of sub-consultants include:

CIP-Program Level Services

- Developed and implemented paperless consultant timekeeping system
- Implemented automated approval system for budget transactions
- Revised and improved CIP reports for the Board, LAWA executives, and airline partners
- Developed contract manager tool to streamline task order process
- Provided budget and schedule training for CIP project controls staff
- Developed new software tools to project capital expenditures (Soft Cost Planner)
- Assisted LAWA Finance in updating the LAWA capitalization process

Project-Level Services

- Performed Quality Assurance/Quality Control of project monthly reports
- Received, logged, and distributed contractor documents including Requests for Information, potential change notices, and monthly contractor pay applications
- Completed financial closeout of CIP projects including, but not limited to:
 - Americans with Disabilities Act Improvements Phase III
 - MSC Enabling
 - Runway 25R Reconstruction
 - Interim Electric Bus Chargers
 - Van Nuys Airport (VNY) Taxiway B Rehabilitation Phase I
 - Drainage and Expansion Joint Seal Improvements
 - Terminal 1 Renovations (Southwest Airlines)
 - Terminal 7/8 Renovations Project (United Airlines)
 - Taxiway T Phase II; and

WHEREAS, based upon staff's thorough review of active CIP projects and upcoming initiatives, the Second Amendment to increase the contract authority by \$13,800,000 will provide for project



control services estimated for, but not limited to, the following efforts:

LAMP – est. \$6,100,000

- Automated People Mover
- Consolidated Rental Car Facility
- Domestic Pipe Replacement
- Security Badge Office Relocation
- Roadways, Utilities, and Enabling Work

Terminal Development Improvement Program – est. \$3,500,000

- Terminal 4 Baggage Handling System
- Terminal 2/3 Modernization
- Terminal 4/5 Modernization
- Terminal Cores Project

Airport Development Program – est. \$650,000

- Secured Area Access Post and Enabling Projects
- Recycled Water Extension
- Receiving Station Project
- VNY Runway 16L-34R Reconstruction and Runway 16R-34L Slurry Seal

CIP Program Services – est. \$3,300,000

- CIP Budget Program and Project Database Administration (Prolog)
- CIP Reporting and Quality Control
- Document Controls
- Contract Administration
- CIP Global Schedule
- CIP Expenditure Forecasting
- Consultant Timekeeping and Job Cost Reporting

Other LAWA Initiatives – est. \$250,000

- Other Direct Costs (printing, vehicles, mileage, etc.)
- As-needed subject matter expertise; and

WHEREAS, the Second Amendment will provide contract capacity and funding for services anticipated through the end of the contract term of December 2023. Costs will continue to be managed through issuance of task orders based on specific scopes of work and associated fees. Labor and other direct costs will be allocated to the respective CIP projects; 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, IPCT will comply with the provisions of the Living Wage Ordinance, Affirmative Action Program, and Child Support Obligations Ordinance; and

WHEREAS, Procurement Services has reviewed this action (File 10040789) and established a mandatory 20% Small Business Enterprise (SBE) for the project. IPCT committed to 100% SBE participation, and has achieved 100% to date; and

WHEREAS, IPCT has been assigned BTRC 0002702265-0002-0; and

WHEREAS, IPCT must have approved insurance documents, in the terms and amounts required, on file with LAWA prior to execution of the Second Amendment; and

WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified in the contract can be performed more feasibly and economically by Independent Contractors than by City employees; and

WHEREAS, IPCT has submitted the Contractor Responsibility Program Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, IPCT has been determined by Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, IPCT will be required to comply with the provisions of the First Source Hiring Program for all non-trade Los Angeles International Airport (LAX) jobs; and

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

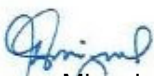
WHEREAS, IPCT has submitted and will comply with the provisions of the Iran Contracting Act of 2010; and

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 Second Amendment to Contract DA-5128 with Integrated Project Controls Team Joint Venture, LLC (IPCT JV, LLC) to increase the contract authority by \$13,800,000, for new total not to exceed \$67,800,000, covering project control services for Los Angeles World Airports; further approved appropriation and allocation of not to exceed \$13,800,000 for project control services and transfer from the LAX and VNY Revenue Funds to WBS Elements 1.22.18A-700 (LAX CIP Resources) and 3.22.01A-701 (VNY CIP Resources); authorized the Chief Financial Officer, or designee, to reallocate the appropriation to CIP-approved project and program-specific WBS numbers based on actual expenditures and in accordance with the governance process; and further authorized the Chief Executive Officer to execute said Second Amendment to Contract DA-5128 with Integrated Project Controls Team Joint Venture, LLC (IPCT JV, LLC) 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. 27424 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, February 3, 2022.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS