

RESOLUTION NO. 27390

WHEREAS, on recommendation of Management, there was presented for approval, Fifth Amendment to Contract DA-5250 with Demetriou, Del Guercio, Springer & Francis, LLP to increase the contract authority by \$290,000, for new total not to exceed \$1,465,000, covering real estate-related legal services to assist Los Angeles World Airports and the Los Angeles City Attorney; and

LAX
Van Nuys
City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

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President

Valeria C. Velasco
Vice President

Sean O. Burton
Gabriel L. Eshaghian
Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

Justin Erbacci
Chief Executive Officer

WHEREAS, throughout the term of its contract, which was entered into in 2017, Demetriou, Del Guercio, Springer & Francis, LLP has been representing Los Angeles World Airports (LAWA) in numerous matters, including the Flying Food Group litigation, assistance with development of the Consolidated Rent-A-Car facility contract, Manchester Square-related matters, leases for non-LAWA tenants at the LAWA-owned Skyview Center complex, the current litigation brought by the National Aeronautics and Space Administration regarding the lease for Hangar 703 at Palmdale Regional Airport, continued assistance with the Northside Development project, additional ongoing leasing-related matters at Los Angeles International Airport (LAX) and Van Nuys Airport and ongoing advice on real property matters; and

WHEREAS, there is insufficient in-house City Attorney staff with this specialized expertise. Hiring additional in-house City Attorney staff for the work is impractical as it would not meet the immediate need for counsel with specialized expertise and experience on the matter. The City Attorney's Office will continue to provide legal services as well as closely manage the firm's services; and

WHEREAS, funds for the Amendment are available in the Fiscal Year 2021-2022 LAWA Operating Budget in Cost Center 1110004 – Legal Services Division, Commitment Item 520 – Contractual Services. Funds for subsequent years will be requested as part of the annual budget process; and

WHEREAS, this action, as a continuing administrative 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, Demetriou, Del Guercio, Springer & Francis, LLP is required to comply with the provisions of City Charter Section 609(e) and related ordinances; and

WHEREAS, Demetriou, Del Guercio, Springer & Francis, LLP is required by contract to comply with the provisions of the Living Wage Ordinance; and

WHEREAS, Demetriou, Del Guercio, Springer & Francis, LLP is required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, Demetriou, Del Guercio, Springer & Francis, LLP has been assigned Business Tax Registration Certificate 0000030203-0001-8; and

WHEREAS, Demetriou, Del Guercio, Springer & Francis, LLP is required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Demetriou, Del Guercio, Springer & Francis, LLP has approved insurance documents, in the terms and amounts required, on file with LAWA prior to execution of the Fifth Amendment; and



WHEREAS, pursuant to Charter Section 1022, it has been determined that the work specified in the contract can be performed more feasibly or economically by an independent contractor than by City employees; and

WHEREAS, Demetriou, Del Guercio, Springer & Francis, LLP has submitted the Contractor Responsibility Program Pledge of Compliance, and will comply with the provisions of the Contractor Responsibility Ordinance; and

WHEREAS, Demetriou, Del Guercio, Springer & Francis, LLP has been determined by the Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, Demetriou, Del Guercio, Springer & Francis, LLP will be required to comply with the provisions of the First Source Hiring Program for all non-trade LAX jobs; and

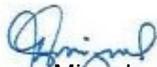
WHEREAS, Demetriou, Del Guercio, Spring & Francis, LLP has submitted the Bidder Certification CEC Form 50 and Bidder Contributions CEC Form 55, and will comply with their provisions; and

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 CEQA pursuant to Article II, Section 2.f. of the Los Angeles City CEQA Guidelines; found that the work can be performed more economically or feasibly by an independent contractor than by City employees; approved the Fifth Amendment to Contract DA-5250 with Demetriou, Del Guercio, Springer & Francis, LLP to increase the contract authority by \$290,000, for new total not to exceed \$1,465,000, covering real estate-related legal services to assist Los Angeles World Airports and the Los Angeles City Attorney; and authorized the Chief Executive Officer to execute said Fifth Amendment to Contract DA-5250 with Demetriou, Del Guercio, Springer & Francis, LLP 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. 27390 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, December 16, 2021.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS