



RESOLUTION NO. 27450

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved the Second Amendment to Contract DA-5507 with Hensel Phelps Construction Company covering design and construction services for the Terminal 4 Baggage Handling System Replacement Project at Los Angeles International Airport, for cost of \$124,131,475, for new total contract amount of \$171,459,012, and extension of term by four (4) years; and

LAX  
Van Nuys  
City of Los Angeles

BE IT FURTHER RESOLVED that said Board further approved appropriation of not to exceed \$202,341,012 from the LAX Revenue Fund to WBS Account 1.21.20A-700 (Terminal 4 Baggage Handling System Refurbishment) and \$102,155 from the LAX Revenue Fund to Fund 70A (Arts Program), for total appropriation of \$202,443,167 for the project that includes hard costs, soft costs, contingency, and art fees; and

Eric Garcetti  
Mayor

BE IT FURTHER RESOLVED that said Board further approved a budgeted Owner's Contingency of \$12,150,000, for this phase of the project, that can only be utilized through change orders authorized by the Chief Executive Officer or said Board; and

Board of Airport  
Commissioners

Beatrice C. Hsu  
President

BE IT FURTHER RESOLVED that said Board authorized the Chief Executive Officer to approve and execute change orders to the contract up to the final budgeted Owner's Contingency of \$14,682,000 (which includes the previously approved amount of \$2,532,000 plus the above-mentioned \$12,150,000) for the project provided that, prior to execution of any change order in excess of \$500,000, said Board shall first have reviewed and authorized execution thereof and such authorization shall have become final pursuant to City Charter Section 245; and

Valeria C. Velasco  
Vice President

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

Justin Erbacci  
Chief Executive Officer

BE IT FURTHER RESOLVED that said Board further authorized the Chief Executive Officer to execute the Second Amendment to Contract DA-5507 with Hensel Phelps Construction Company after approval as to form by the City Attorney and approval by the Los Angeles City Council; and

BE IT FURTHER RESOLVED that any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the California Environmental Quality Act (CEQA) is exempt from further review pursuant to Article II, Section 2.i. of the Los Angeles City CEQA Guidelines; and

BE IT FURTHER RESOLVED that 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.

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I hereby certify that this Resolution No. 27450 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, March 3, 2022.

Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS

