

ADMINISTRATION EXEMPTION, TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to allowing the Board of Airport Commissioners (Board) to authorize the Chief Executive Officer (CEO), Los Angeles World Airports (LAWA), to utilize Alternative Delivery Methods and the Competitive Sealed Proposal Selection Process for the Airfield and Terminal Modernization Projects (ATMP), and related projects, at the Los Angeles International Airport (LAX).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE, dated February 28, 2022, attached to the Council file, to allow the Board to authorize its CEO to use alternative project delivery methods and the competitive sealed proposal selection process consistent with City Charter Section Nos. 371 and 375 for the ATMP and related projects at LAX.
2. ADOPT the Board's determination that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
3. ADOPT Board Resolution No. 27410, approved by the Board at its December 16, 2021 meeting.

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

Community Impact Statement: None submitted

SUMMARY

At the meeting held on April 12, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to allowing the Board to authorize the CEO, LAWA, to utilize Alternative Delivery Methods and the Competitive Sealed Proposal Selection Process for the ATMP, and related projects, at LAX.

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 4/12/22
COUNCIL FILE NO.22-0225



-NOT OFFICIAL UNTIL COUNCIL ACTS-