

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to Contract DA-5173 with RS&H California, Inc., to extend the term by three years, covering professional engineering design and construction administration services at the Los Angeles International Airport (LAX).

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) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract DA-5173 with RS&H California, Inc., to extend the term by three years, covering professional engineering design and construction administration services at LAX.
3. CONCUR with the Board's action on March 3, 2022, by Resolution No. 27446, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said First Amendment to Contract DA-5173 with RS&H California, Inc.

**TIME LIMIT FILE - MAY 31, 2022
(LAST DAY FOR COUNCIL ACTION - MAY 31, 2022)**

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

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on April 26, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the First Amendment to Contract DA-5173 with RS&H California, Inc., to extend the term by three years, covering professional engineering design and construction administration services at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated 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	YES

AS 4/26/22
COUNCIL FILE NO. 17-0217



-NOT OFFICIAL UNTIL COUNCIL ACTS-