

April 5, 2022

The Honorable City Council of the City of Los Angeles City Hall, Room 395 Los Angeles, CA 90012

LAX

Van Nuys

City of Los Angeles

Eric Garcetti Mayor

Board of Airport Commissioners

Beatrice C. Hsu President

Valeria C. Velasco Vice President

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

Justin Erbacci Chief Executive Officer Subject: First Amendment to Contracts DA-5360 with Alta Environmental, LP; DA-5361 with Burns

and McDonnell Engineering Company, Inc.; DA-5362 with CDM Smith, Inc.; DA-5363 with Geosyntec Consultants, Inc.; and DA-5364 with Polytechnique Environmental, Inc.

Pursuant to Section 373 of the City Charter, enclosed for your approval are the First Amendment to Contracts DA-5360 with Alta Environmental, LP; DA-5361 with Burns and McDonnell Engineering Company, Inc.; DA-5362 with CDM Smith, Inc.; DA-5363 with Geosyntec Consultants, Inc.; and DA-5364 with Polytechnique Environmental, Inc. that were approved by the Board of Airport Commissioners at its March 17, 2022 meeting. There is no impact to the General Fund.

## RECOMMENDATIONS FOR CITY COUNCIL:

- 1. Adopt the determination by said Board that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f. of the Los Angeles City CEQA Guidelines; and
- 2. Approve the First Amendment to Contracts DA-5360 with Alta Environmental, LP; DA-5361 with Burns and McDonnell Engineering Company, Inc.; DA-5362 with CDM Smith, Inc.; DA-5363 with Geosyntec Consultants, Inc.; and DA-5364 with Polytechnique Environmental, Inc to extend their respective terms through June 14, 2023 and increase the contract authority for three of said contracts, for new combined total not to exceed \$17,000,000 for all five contracts, covering on-call environmental technical and expert consulting support services for Los Angeles World Airports; and
- 3. Concur with said Board's action on March 17, 2022, by Resolution 27462, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute the First Amendment to said five contracts.

Very truly yours,

Grace Miguel, Commission Executive Assistant II BOARD OF AIRPORT COMMISSIONERS

## **Enclosures**

cc: Trade, Travel and Tourism Committee
Councilmember Buscaino, e-file
Councilmember Bonin, e-file
Councilmember Lee, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

