



RESOLUTION NO. 27462

LAX
Van Nuys
City of Los Angeles

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contracts [i] DA-5360 with Alta Environmental, LP; [ii] DA-5361 with Burns and McDonnell Engineering Company, Inc.; [iii] DA-5362 with CDM Smith, Inc.; [iv] DA-5363 with Geosyntec Consultants, Inc.; and [v] 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

Eric Garcetti
Mayor
Board of Airport
Commissioners

WHEREAS, Los Angeles World Airports (LAWA) Environmental Programs Division (EPD) provides environmental support for various projects at Los Angeles International Airport, (LAX), Van Nuys (VNY), and Palmdale Land Holdings (Palmdale). EPD works with other LAWA divisions, airport tenants, other City departments, various regulatory agencies, and other LAWA stakeholders to ensure LAWA is compliant with all applicable regional, federal, state, and local environmental laws and regulations. EPD historically has used on-call technical contracts to supplement LAWA staff to provide technical expertise in areas such as air quality, water quality, hazardous materials and waste, petroleum storage tanks, sustainability initiatives, wildlife, and noise management; and

Beatrice C. Hsu
President

WHEREAS, the First Amendments will allow LAWA to complete projects scheduled for 2021 and 2022 that have been delayed because of pandemic impacts on site access and staffing capacity. Each of the five firms has a collection of expertise and subconsultants to address LAWA's environmental needs; and

Valeria C. Velasco
Vice President

WHEREAS, firms are selected for particular tasks as the need arises based on their proposed approach, cost, and other factors. Both LAX and VNY have complex environmental and regulatory conditions that require a wide range of services in support of the operations and ongoing development. The firms are evaluated and utilized on a task and project basis upon specific need. This maximizes LAWA's ability to obtain services from the best suited firms and to control costs. The contracts are also available for other LAWA divisions to use, such as The Development Group, for project support in areas such as archeological and paleontological services; and

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

WHEREAS, as this is a large bench of specialized environmental consultants that cover all areas of regulatory and environmental compliance and policy, extension of the contracts will allow for completion of on-going projects, continued working with specialized technical consultants, and time to prepare another Request for Proposals for environmental technical and expert consulting services in the next year; and

Justin Erbacci
Chief Executive Officer

WHEREAS, in order to meet the projected environmental funding forecast for the Fiscal Year 2023 budget, the one-year extension and additional authority allow for progress on important environmental projects. For example, Polytechnique Environmental, Inc. is assisting LAWA in completing a clean-up of a contaminated site. Additional funds will allow the project to continue to meet deadlines, and the estimates of costs are factored into the authority requests. Additional needs will arise where the firms will assist LAWA to address environmental agreements on air quality and related issues. The on-call nature of the contracts gives LAWA the ability to choose firms and negotiate a scope of tasks to address a specific need; and

WHEREAS, while some firms still have remaining contract authority and can complete the projects they are working on or will start in the next year, three firms need additional contract authority to



complete projects that have already been started or will start in the next year. The increase in requested authority will be allocated by contract firm according to the following schedule with summaries of the work to be performed:

Remaining Authority as of January 2022	Environmental Work to Be Completed and Performed under First Amendment	Authority Increase	New Authority
Alta Environmental, LP			
\$ 418,000	Hazardous Materials Program Support, Annual Sustainability Reporting, Stormwater Pollution Prevention Program, Groundwater Contamination Investigations, Water Quality Services	\$ 740,000	\$ 3,490,000
Burns and McDonnell Engineering Company, Inc.			
\$1,088,800	Noise Web Portal Support, Airport Noise GIS Upgrade, Sound Insulation Technical Support, Petroleum Storage Tank Management, Environmental Building Performance Audits, Water Quality Testing, Palmdale Water System Management	\$ 680,000	\$ 4,180,000
CDM Smith, Inc.			
\$1,378,900	Airport Carbon Accreditation for LAX and VNY, Air Quality Analysis Supporting GSE Program and AQMD Requirements, Stormwater Low Impact Standards, Agricultural Monitoring for Palmdale, Environmental Support for The Development Group	-	\$ 3,500,000
Geosyntec Consultants, Inc.			
\$1,708,000	Monthly Noise Reporting, In-Flight Programs Reporting Automation, Enhanced Website Noise Content/Maps, LAX Fly Quieter Program Reporting, LAX Preferential Runway Use Report Update, Alternative Fuel Vehicle Reporting, GSE Incentive Program, PFAS Investigative Order Support	-	\$ 2,750,000
Polytechnique Environmental, Inc.			
\$ 222,700	Residential Sound Insulation Program Support, El Segundo Blue Butterfly Management, Building Performance Benchmarking, Annual Gnatcatcher Surveys, US Fish and Wildlife Program Support, Third Party Verification for Airport Carbon Accreditation, Air Quality Title V Permit Compliance Support, Greenhouse Gas Reporting Verification, Drinking Water Safety Plan Revision	\$ 580,000	\$ 3,080,000
\$4,816,400		\$2,000,000	\$17,000,000; and

WHEREAS, funds for the contracts are currently available in the Fiscal Year 2021-2022 LAWA Operating Budget in LAX Cost Center 1140003 – Environmental Programs Group, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of the annual budget process; and

WHEREAS, this item, as a continuing administrative, maintenance and personnel-related 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, said five firms will comply with the Service Contractor Worker Retention and/or Living Wage Ordinance; and

WHEREAS, Procurement Services reviewed this action (File 8772) and established a 15% Small Business Enterprise (SBE), 3% Local Business Enterprise (LBE), 2% Local Small Business Enterprise (LSBE), and 2% Disabled Veterans Business Enterprise (DVBE) goals for the project. Alta Environmental, LP has committed to 100% SBE, 100% LBE, 100% LSBE, and 2% DVBE participation for the project; and achieved 11.32%, 4.51%, 4.51%, and 0%, respectively. Burns and McDonnell Engineering Company, Inc. has committed to 15% SBE, 3% LBE, 2% LSBE, and 2% DVBE participation for the project; and achieved 15.8%, 0%, 0%, and 0%, respectively. CDM Smith, Inc. has committed to 15% SBE, 3% LBE, 2% LSBE, and 2% DVBE participation for the project; and achieved 28.13%, 0.18%, 0.18%, and 0%, respectively. Geosyntec Consultants, Inc. committed to 15% SBE, 3% LBE, 2% LSBE, and 2% DVBE participation for the project; and achieved 49.04%, 8.74%, 7.11%, and 1%, respectively. Polytechnique Environmental, Inc. committed to 15% SBE, 3% LBE, 2% LSBE, and 2% DVBE participation for the project; and achieved 36.04%, 12.93%, 11.17%, and 0%, respectively; and

WHEREAS, said five firms are required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, Alta Environmental, LP; Burns and McDonnell Engineering Company, Inc.; CDM Smith, Inc.; Geosyntec Consultants, Inc.; and Polytechnique Environmental, Inc. have been assigned Business Tax Registration Certificates 0002573549-0001-8, 0000961603-0001-2, 0002928287-0001-5, 0000882142-0001-0, and 0002922844-0001-2, respectively; and

WHEREAS, said five firms are required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, said five firms have approved insurance documents, in the terms and amounts required, on file with LAWA; and

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

WHEREAS, said five firms have submitted the Contractor Responsibility Program, Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, said five firms must be determined by Public Works, Office of Contract Compliance to be in full compliance with the provisions of the Equal Benefits Ordinance, prior to contract amendment; and

WHEREAS, said five firms are required by contract to comply with the provisions of the First Source Hiring Program for all non-trade LAX jobs; and

WHEREAS, said five firms have submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREAS, said five firms have submitted the MLO Bidder Contributions CEC Form 50, and will comply with its provisions; and

WHEREAS, said five firms will comply with the provisions of the Iran Contracting Act; 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 the California Environmental Quality Act 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 First Amendment to Contracts [i] DA-5360 with Alta Environmental, LP, [ii] DA-5361 with Burns and McDonnell Engineering Company, Inc., [iii] DA-5362 with CDM Smith, Inc., [iv] DA-5363 with Geosyntec Consultants, Inc., and [v] 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 authorized the Chief Executive Officer to execute said 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. 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. 27462 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, March 17, 2022.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS