

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the First Amendment to a Contract with Alta Environmental, LP; Burns and McDonnell Engineering Company, Inc.; CDM Smith, Inc.; Geosyntec Consultants, Inc.; and Polytechnique Environmental Inc. to extend the term and increase contract authority, covering on-call environmental technical and expert consulting support services.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (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.
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 the Los Angeles World Airport (LAWA).
3. CONCUR with the Board's action on March 17, 2022, by Resolution No. 27462, authorizing the Chief Executive Officer, LAWA, to execute the First Amendment to said five contracts.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – JUNE 27, 2022
(LAST DAY FOR COUNCIL ACTION – JUNE 24, 2022)**

SUMMARY

At its regular meeting held on May 24, 2022, the Trade, Travel, and Tourism Committee considered a Board relative to approving the First Amendment to a Contract with Alta Environmental, LP; Burns and McDonnell Engineering Company, Inc.; CDM Smith, Inc.; Geosyntec Consultants, Inc.; and Polytechnique Environmental Inc. to extend the term and increase contract authority, covering on-call environmental technical and expert consulting support services.

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 5/24/22
COUNCIL FILE NO. 22-0492

-NOT OFFICIAL UNTIL COUNCIL ACTS-

