

RESOLUTION NO. 27531

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5131 with CMTS, LLC to increase the contract authority by \$3,850,000, for new total contract amount of \$11,850,000, covering project management and construction management services for Los Angeles World Airports, and appropriation of not to exceed \$3,850,000 for said services; and

LAX

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City of Los Angeles

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Mayor

Board of Airport
Commissioners

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Vice President

Sean O. Burton
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Justin Erbacci
Chief Executive Officer

WHEREAS, the contract with CMTS, LLC was among the six (6) project management/construction management services contracts, approved by the Board of Airport Commissioners (Board) in 2016, with firms of varying sizes (small, medium, and large) to help deliver the multi-billion-dollar Capital Improvement Program (CIP) and support other key initiatives of Los Angeles World Airports (LAWA). At the time of the awards, LAWA established the process to intermittently return to the Board to add contract capacity and appropriate additional funds based on needs for active projects and specific LAWA initiatives within a given time frame; and

WHEREAS, as LAWA continues its CIP, the need remains to engage consulting professionals to provide specialized expertise, managed through negotiated task orders. Utilizing consultant resources creates a flexible workforce, allowing LAWA to quickly adapt and deliver projects as they move through the planning, design, construction, and closeout phases. Over 40 professional disciplines are necessary to deliver such a diverse program, and, in most cases, the City of Los Angeles does not have similar job classifications or sufficient in-house resources to support the magnitude and complexity of the CIP; and

WHEREAS, use of consultant services has contributed to many of the highest-profile developments, including Landside Access Modernization Program (LAMP) component projects, West Gates at Bradley, Airport Police Facility, Terminal Development and Improvement Program, and various other capital projects, programs, and initiatives; and

WHEREAS, CMTS, LLC is a Small Business Enterprise (SBE) firm, and its contract was awarded to support LAMP exclusively. It has been successfully supporting LAMP in the areas of:

- a. construction management
- b. project management
- c. design reviews
- d. office and field engineering
- e. technical support
- f. change management and administration
- g. administrative support; and

WHEREAS, the Second Amendment to Contract DA-5131 with CMTS, LLC will fund services through the end of the seven (7)-year contract term, through January 2024. Costs will continue to be managed through issuance of task orders based on approved staffing plans and available project budget for the various services. The Second Amendment will increase the authority by \$3,850,000 to continue advancing LAMP to include:

- Automated People Mover
- Consolidated Rental Car Facility
- Domestic Pipe Replacement
- Security Badge Office Relocation



- Roadways, Utilities, and Enabling Work
- Other Direct Costs (printing, vehicles, mileage, etc.)
- As-Needed Subject Matter Expertise; and

WHEREAS, any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the California Environmental Quality Act (CEQA) is exempt from further review pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines. The LAMP Environmental Impact Report (EIR) was certified by the Board on March 2, 2017 (Resolution 26185) and the Addendum to the EIR was completed in September 2018; and

WHEREAS, CMTS, LLC is required by contract to comply with the provisions of the Living Wage Ordinance; and

WHEREAS, Procurement Services has reviewed this action (File 10040789) and established a mandatory 20% SBE goal for the project. CMTS, LLC committed to 100% SBE, as it is a certified SBE firm; and

WHEREAS, CMTS, LLC is required by contract to comply with the provisions of the Affirmative Action program; and

WHEREAS, CMTS, LLC has been assigned Business Tax Registration Certificate 0002552840-0001-1; and

WHEREAS, CMTS, LLC is required by contract to comply with the provisions of the Child Support Obligation Ordinance; and

WHEREAS, CMTS, LLC has approved insurance documents, in the terms and amounts required, on file with LAWA; and

WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified on the contract can be performed more feasibly and economically by Independent Contractors than by City employees; and

WHEREAS, CMTS, LLC has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, CMTS, LLC must be determined by Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance prior to execution of the contract amendment; and

WHEREAS, CMTS, LLC will be required to comply with the provisions of the First Source Hiring Program for all non-trade Los Angeles International Airport jobs; and

WHEREAS, CMTS, LLC has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; 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 (CEQA) pursuant to Article II, Section 2.i 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 Second Amendment to Contract DA-5131 with CMTS, LLC to increase the contract authority by \$3,850,000, for new total contract amount of \$11,850,000, covering project management and construction management services for Los Angeles World Airports; further approved appropriation and allocation of not to exceed \$3,850,000 for said services and transferred from the LAX Revenue Fund to Work Breakdown Structure Element 1.22.18A-700 (LAX CIP Resources); authorized the Chief Financial Officer, or designee, to reallocate the appropriation to Capital Improvement Program-approved project- and program-specific Work Breakdown Structure numbers based on actual expenditures and in accordance with the governance process; and further authorized the Chief Executive Officer to execute said Second Amendment to Contract DA-5131 with CMTS, LLC 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. 27531 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, July 7, 2022.


Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS