

RESOLUTION NO. 27557

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5318 with RS&H California, Inc. to increase the contract value by \$450,000, for new total not to exceed \$4,700,000, covering professional engineering and construction administration services in support of the Landside Access Modernization Program Roadways, Utilities, and Enabling Projects at Los Angeles International Airport; and

WHEREAS, on August 28, 2019, RS&H California, Inc. (RS&H) was selected by Los Angeles World Airports (LAWA) to provide professional engineering services for the Landside Access Modernization Program (LAMP) Roadways, Utilities, and Enabling (RUE) Roadway Guide Signage Program in support of the LAMP Projects: Intermodal Transportation Facility West, Automated People Mover, and the Consolidated Rental Car Facility. RS&H has continued work since being selected as the Engineer of Record, and delivered 100% permitted Roadway Guide and Signage drawings to LAWA, and are ready to advance into construction; and

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WHEREAS, the signage work packages within the RUE Project will advance into construction within the coming months. As a result of additional requirements by the Authorities Having Jurisdiction to obtain approval of construction permits, RS&H needed to expend additional effort beyond what was planned originally; and

WHEREAS, the additional funds in the Second Amendment with RS&H will allow staff to retain the Designer of Record for construction administration services through completion of construction and final acceptance of the signage work packages. Therefore, no additional allocations will be required for this effort. With the assistance of the Designer of Record, staff can appropriately respond to Requests for Information, submittals, and other questions from bidders, contractors, permitting agencies, etc.; 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 was certified by the Board of Airport Commissioners on March 2, 2017 (Resolution 26185); and

WHEREAS, RS&H is required by contract to comply with the provisions of the Living Wage Ordinance, Affirmative Action Program, and Child Support Obligations Ordinance; and

WHEREAS, Procurement Services has reviewed this action (File 8326) and established mandatory goals of 20% Small Business Enterprise (SBE), 5% Local Business Enterprise (LBE), 3% Local Small Business Enterprise (LSBE), and 3% Disabled Veteran Business Enterprise (DVBE). RS&H pledged said goals, and has achieved 49.92% SBE, 25.11% LBE, 25.11% LSBE, and 2.13% DVBE; and

WHEREAS, RS&H is assigned Business Tax Registration Certificate 0002525836-0001-8; and

WHEREAS, RS&H 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 or economically by an Independent Contractor than by City employees; and

WHEREAS, RS&H has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions; and

WHEREAS, RS&H has been determined by Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, RS&H is required by contract to comply with the provisions of the First Source Hiring Program for all non-trade Los Angeles International Airport jobs; and

WHEREAS, RS&H has submitted the Bidder Contributions CEC Form 55 and Municipal Lobbying Ordinance CEC Form 50, and will comply with their provisions; and

WHEREAS, RS&H has submitted the Iran Contracting Ordinance of 2010, 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; approved the Second Amendment to Contract DA-5318 with RS&H California, Inc. to increase the contract value by \$450,000, for new total not to exceed \$4,700,000, covering professional engineering and construction administration services in support of the Landside Access Modernization Program Roadways, Utilities, and Enabling Projects at Los Angeles International Airport; further approved appropriation and allocation of funds not to exceed \$450,000 from the LAX Revenue Fund to WBS. Element 1.20.09-700 (Roadways, Utilities, and Enabling Projects); and authorized the Chief Executive Officer, or designee, to execute said Second Amendment to Contract DA-5318 with RS&H California, 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. 27557 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, August 4, 2022.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS