

October 19, 2022

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

Subject: First Amendment to Contract DA-5388 with Direct A/V

LAX
Van Nuys
City of Los Angeles

Pursuant to Section 373 of the City Charter, enclosed for your approval is the First Amendment to Contract DA-5388 with Direct A/V that was approved by the Board of Airport Commissioners at its October 6, 2022 meeting. There is no impact to the General Fund.

Eric Garcetti
Mayor

RECOMMENDATIONS FOR CITY COUNCIL:

**Board of Airport
Commissioners**

Beatrice C. Hsu
President

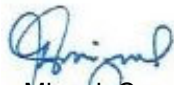
Valeria C. Velasco
Vice President

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

Justin Erbacci
Chief Executive Officer

1. Adopt the determination by said Board that this 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 Contract DA-5388 with Direct A/V to extend the term by one (1) year, with a one (1)-year renewal option, and increase the contract authority by \$3,479,270, for new total not to exceed \$9,861,141 for both years, covering maintenance, repair, materials, and related services for the public address system at Los Angeles International Airport; and
3. Concur with said Board's action on October 6, 2022, by Resolution 27598, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said First Amendment to Contract DA-5388 with Direct A/V.

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

