

RESOLUTION NO. 27610

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contracts [i] DA-5127 with Quest Project Controls Inc. dba Construction Management Solutions, [ii] DA-5130 with Berg & Associates, [iii] DA-5133 with Jacobs Project Management Co., [iv] DA-5136 with Simpson & Simpson Management Consulting, and [v] DA-5137 with Vanir I ASL to increase their respective contract authorities, covering project controls services and project management and construction management services for Los Angeles World Airports; and

LAX
Van Nuys
City of Los Angeles

Eric Garcetti
Mayor

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

WHEREAS, in 2016, the Board of Airport Commissioners (Board) approved project controls (PC) and project management and construction management (PM/CM) services contracts to help deliver the multi-billion-dollar Capital Improvement Program (CIP) of Los Angeles World Airports (LAWA) and support other key LAWA initiatives. To promote broader inclusivity, the competitive selection process included contract awards to small, medium, and large qualified firms. At the time of the contract 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, the Second Amendment to one PC and four PM/CM services contracts will fund services through the contracts' term ending in December 2023. Staff plans to advertise a new procurement in the first quarter of 2023 for successor contracts to support future capital improvements; and

WHEREAS, as LAWA continues its multi-billion-dollar 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, based upon a thorough review of active CIP projects and upcoming initiatives, the Second Amendment to the five contracts, in the total amount of \$36,900,000, will ensure continuity of as-needed specialty services to help deliver LAWA's CIP. The breakdown of services is estimated, but not limited, to include the following efforts:

- Landside Access Modernization Program – estimated \$10,700,000
Automated People Mover
Consolidated Rental Car Facility
Domestic Pipe Replacement
Security Badge Office Relocation
Roadways, Utilities, and Enabling Work
- Terminal Development Improvement Program – estimated \$9,000,000
Terminal 4 Baggage Handling System
Terminal 2/3 Modernization
Terminal 4/5 Modernization
Terminal Cores Project
Midfield Satellite Concourse South



- Airport Development Program – estimated \$4,200,000
Recycled Water Extension
Terminals 1, 5, 6, and 7 Mobile Generators
Taxiway D Extension
North Exit Taxiways
- Other LAWA Initiatives – estimated \$13,000,000
Cargo Redevelopment
Claims Mitigation
Risk Management
Training and Contract Standardization
Other Direct Costs (printing, vehicles, mileage, etc.)
As-Needed Subject Matter Expertise; and

WHEREAS, costs will continue to be managed through issuance of task orders based on specific scopes of work and associated fees. Labor and other direct costs will be allocated to the respective CIP projects; and

WHEREAS, the Second Amendment to Contract DA-5127 with Quest Project Controls Inc. dba Construction Management Solutions will increase the contract authority by \$2,000,000, for new total of \$18,500,000; and

WHEREAS, the Second Amendment to Contract DA-5130 with Berg & Associates will increase the contract authority by \$1,800,000, for new total of \$13,800,000; and

WHEREAS, the Second Amendment to Contract DA-5133 with Jacobs Project Management Co. will increase the contract authority by \$23,000,000, for new total of \$122,000,000; and

WHEREAS, the Second Amendment to Contract DA-5136 with Simpson & Simpson Management Consulting will increase the contract authority by \$600,000, for new total of \$12,600,000; and

WHEREAS, the Second Amendment to Contract DA-5137 with Vanir | ASL will increase the contract authority by \$9,500,000, for new total of \$55,500,000; 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, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL are required by contract to comply with the provisions of the Living Wage Ordinance and Affirmative Action Program; and

WHEREAS, Procurement Services has reviewed this action (File 10040789) and established a mandatory 20% Small Business Enterprise (SBE) for the project:

- Construction Management Solutions committed to and achieved 100% SBE
- Berg & Associates committed to and achieved 100% SBE
- Jacobs Project Management Co. committed to 30% and achieved 41.71% SBE
- Simpson & Simpson Management Consulting committed to and achieved 100% SBE
- Vanir | ASL committed to 23% and achieved 65.28% SBE; and

WHEREAS, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL have been assigned Business

Tax Registration Certificates 0002163643-0001-1, 0000153185-0001-8, 0002417708-0001-1, 0002819612-0001-5, and 0000850999-0001-1, respectively; and

WHEREAS, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL are required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL have 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 contracts can be performed more feasibly and economically by Independent Contractors than by City employees; and

WHEREAS, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL have each submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL have been determined by Public Works, Office of Contract Compliance to be in compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL 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, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL have each submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREAS, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL have each submitted the MLO CEC Form 50, and will comply with its provisions; and

WHEREAS, Construction Management Solutions, Berg & Associates, Jacobs Project Management Co., Simpson & Simpson Management Consulting, and Vanir | ASL have each submitted the Iran Contracting Act, and will comply with its provisions.

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 California Environmental Quality Act (CEQA) 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 Second Amendment to Contracts [i] DA-5127 with Quest Project Controls Inc. dba Construction Management Solutions, [ii] DA-5130 with Berg & Associates, [iii] DA-5133 with Jacobs Project Management Co., [iv] DA-5136 with Simpson & Simpson Management Consulting, and [v] DA-5137 with Vanir | ASL to increase their respective contract authorities, covering project controls

services and project management and construction management services for Los Angeles World Airports; authorized the Chief Financial Officer, or designee, to reallocate the appropriation to Capital Improvement Program-approved project- and program-specific WBS numbers based on actual expenditures and in accordance with the governance process; and further authorized the Chief Financial Officer, or designee, to execute said Second Amendment to Contracts [i] DA-5127 with Quest Project Controls Inc. dba Construction Management Solutions, [ii] DA-5130 with Berg & Associates, [iii] DA-5133 with Jacobs Project Management Co., [iv] DA-5136 with Simpson & Simpson Management Consulting, and [v] DA-5137 with Vanir I ASL 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. 27610 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, October 20, 2022.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS