

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving a Contract with RS&H California, Inc., covering professional engineering design and construction administration services for the Airfield Improvement Program at Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the six-year Contract with RS&H California, Inc., covering professional engineering design and construction administration services for the Airfield Improvement Program at Van Nuys Airport, for cost not to exceed \$3,800,000.
3. CONCUR with the Board's action on October 6, 2022, by Resolution No. 27593, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute the Contract with RS&H California, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – JANUARY 9, 2023  
(LAST DAY FOR COUNCIL ACTION – DECEMBER 13, 2022)**

SUMMARY

At its regular meeting held on November 22, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving a Contract with RS&H California, Inc., covering professional engineering design and construction administration services for the Airfield Improvement Program at Van Nuys Airport.

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	ABSENT
LEE	YES

AS 11/22/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**