

March 16, 2023

The Honorable City Council
of the City of Los Angeles
City Hall, Room 395
Los Angeles, CA 9001

Subject: Settlement Agreement, including a First Amendment and associated change orders to Contract DA-5322 with LA Gateway Partners

LAX

Van Nuys

City of Los Angeles

Karen Bass
Mayor

Board of Airport
Commissioners

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Karim Webb

Justin Erbacci
Chief Executive Officer

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Settlement Agreement, including a First Amendment and associated change orders to Contract DA-5322 with LA Gateway Partners that was approved by the Board of Airport Commissioners at its March 2, 2023 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

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.i of the Los Angeles City CEQA Guidelines; and
2. Approve the Settlement Agreement, including a First Amendment and associated change orders to Contract DA-5322 with LA Gateway Partners, covering the Landside Access Modernization Program's Consolidated Rent-A-Car Facility Project at Los Angeles International Airport, for total not to exceed \$50,869,000, to settle various Relief Event Claims pursuant to the terms outlined in the staff report, attached to and made part of Resolution 27692; and
3. Concur with said Board's action on March 2, 2023, by Resolution 27692, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Settlement Agreement, including a First Amendment and associated change orders to Contract DA-5322 with LA Gateway Partners.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

Enclosures

cc: Trade, Travel and Tourism Committee
Councilmember Park, e-file
Councilmember McOskey, e-file
Councilmember Soto-Martinez, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

