

RESOLUTION NO. 27692

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved a 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 Board-adopted staff report, attached hereto and made part hereof; and

LAX

Van Nuys

City of Los Angeles

Karen Bass
Mayor

**Board of Airport
Commissioners**

Beatrice C. Hsu
President

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Matthew M. Johnson
Nicholas P. Roxborough
Belinda M. Vega
Karim Webb

Justin Erbacci
Chief Executive Officer

BE IT FURTHER RESOLVED that the Board further approved an allowance not to exceed \$900,000 to said Contract DA-5322 with LA Gateway Partners for extended warranties associated with said Settlement Agreement; and

BE IT FURTHER RESOLVED that the Board further approved appropriation and allocation of funds not to exceed \$32,000,000, from the LAX Revenue Fund to WBS Element 1.15.07A-700 (LAMP – Consolidated Rent-A-Car), to partially fund the change orders and allowance associated with said Settlement Agreement; and

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer, or designee, to execute said Settlement Agreement, including the First Amendment and associated change orders to Contract DA-5322 with LA Gateway Partners after approval as to form by the City Attorney and approval by the Los Angeles City Council; and

BE IT FURTHER RESOLVED that 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; and

BE IT FURTHER RESOLVED that actions taken on this item by the Board will become final pursuant to the provisions of Los Angeles City Charter Section 373.

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I hereby certify that this Resolution No. 27692 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, March 2, 2023.


Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

