

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Third Amendment to a contract with Austin Commercial, LP, covering the Terminal Cores and Automated People Mover Interface project at the Los Angeles International Airport (LAWA), and related matters.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to Contract DA-5262 with Austin Commercial, LP, covering the Terminal Cores and Automated People Mover Interface Project at the LAWA, to add funding of \$43,000,000 to settle outstanding disputed change requests and extend the term to September 26, 2024.
3. CONCUR with said Board's action February 16, 2023, by Resolution 27680, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Third Amendment to Contract DA-5262 with Austin Commercial, LP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Third Amendment to Contract DA-5262 with Austin Commercial, LP to extend the term by 18-months and appropriate \$43,000,000 (\$35,000,000 in new funding; \$8,000,000 from the existing project contingency), for a cost not-to-exceed \$458,849,110 will have no impact on the City's General Fund. LAWA staff requests that capital funds for the proposed Amendment are appropriated from the LAX Revenue fund to WBS Element 1.17.03A-700 (TBIT Core and APM Interface).

Financial Policies Statement: The actions of the proposed Agreement comply with the LAWA adopted Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE – JULY 21, 2023
(LAST DAY FOR COUNCIL ACTION – JULY 5, 2023)**

SUMMARY

At its regular meeting held on June 6, 2023, the Trade, Travel and Tourism Committee considered a Board report relative to approving the Third Amendment to a contract with Austin Commercial, LP, covering the Terminal Cores and Automated People Mover Interface project at the LAWA, and related matters.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed 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>
PARK	YES
MCOSKER	ABSENT
SOTO-MARTINEZ	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-