

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a Contract with Ricondo & Associates, Inc., covering professional consultation services to provide environmental technical and expert consulting services for the modernization of the cargo facilities at the Los Angeles International Airport (LAWA).

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(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the three-year Contract with Ricondo & Associates, Inc., with two one-year extension options, covering professional consultation services to provide environmental technical and expert consulting services for the modernization of the cargo facilities at LAWA, for cost not to exceed \$25,000,000.
3. CONCUR with said Board's action on December 15, 2022, by Resolution 27656, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Contract with Ricondo & Associates, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed three-year Contract, including two one-year extension options with Ricondo & Associates, Inc., for an amount not-to-exceed \$25,000,000 will have no impact on the City's General Fund. LAWA staff requests authorization for capital funds in the amount of \$15,000,000 to be appropriated from the LAX Revenue Fund to WBS 1.23.03A-700 (Cargo Modernization Program). Costs associated with the proposed Contract is programmed in LAWA's 2022 Capital Improvement Plan (CIP) and will result in a net increase of \$15,000,000 to the programmed CIP budget.

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 a Contract with Ricondo & Associates, Inc., covering professional consultation services to provide environmental technical and expert consulting services for the modernization of the cargo facilities at LAWA.

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-