

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the five-year Progressive Design-Build Contract with Hensel Phelps Construction Co., covering Phase 1 of the Landscaping Improvements Program at the Los Angeles World Airport (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is not a project as defined in the California Environmental Quality Act (CEQA) (Pub. Resources Code Section 21065, State CEQA Guidelines Section 15378) and is also exempt from CEQA pursuant to State CEQA Guidelines Section 15306, and Article II Section 2(f) and Article III Class 6 (2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the five-year Progressive Design-Build Contract with Hensel Phelps Construction Co., covering Phase 1 (design and preconstruction) of the Landscaping Improvements Program at LAWA, for cost not to exceed \$13,067,519.
3. CONCUR with said Board's action on February 16, 2023, by Resolution 27683, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Contract with Hensel Phelps Construction Co.

Fiscal Impact Statement: The Board reports that approval of the proposed five-year design-build contract with Hensel Phelps Construction Co. will have no impact on the City's General Fund. Authorization of capital funds in the amount of \$16,919,023 is requested to be appropriated from the LAX Revenue Fund to WB Element 1.23.07A-700 and included in the LAWA's 2022 Capital Improvement Plan. Of the total appropriated, \$13,067,519 is authorized for the Hensel Phelps contract.

Financial Policies Statement: The actions of the proposed Agreement comply with the LAWA's 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 five-year Progressive Design-Build Contract with Hensel Phelps Construction Co., covering Phase 1 of the Landscaping Improvements Program at the 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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-