

RESOLUTION NO. 27775

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5461 with TY Lin International to extend the term by one (1) year, for total term of four (4) years, covering professional engineering services related to the Landside Access Modernization Program Roadways, Utilities, and Enabling Project at Los Angeles International Airport; and

WHEREAS, the overall Landside Access Modernization Program (LAMP) Roadways, Utilities, and Enabling (RUE) Project provides a variety of improvements necessary to support the Automated People Mover, Consolidated Rental Car Facility, and Los Angeles International Airport Economy Parking facility. The project also addresses several Capital Improvement Program utility projects that either fall within the LAMP footprint and/or provide a utility service to one of the LAMP projects; and

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Justin Erbacci  
Chief Executive Officer

WHEREAS, the RUE Project consists of multiple individual projects that were advanced by Los Angeles World Airports (LAWA) to a minimum of 30% design completion and, in some cases, 100% design completion. Several of those projects were designed by TY Lin International (TY Lin). In September 2020, Contract DA-5461 was awarded to Ty Lin to provide professional engineering and construction administration services as the Engineer of Record for those projects; and

WHEREAS, in December 2021, the First Amendment to said contract was approved by the Board of Airport Commissioners to provide additional funding for engineering services to address increased requirements imposed by various authorities having jurisdiction. Said additional funds allowed TY Lin to continue the services as the Engineer of Record; and

WHEREAS, all permits have been obtained and construction has commenced on the RUE projects designed by TY Lin. However, due to the unexpected extensive timeframe required to obtain permit approvals from the various authorities having jurisdiction, construction completion has been extended to mid-2024, which is beyond TY Lin's September 2023 contract expiration date; and

WHEREAS, the Second Amendment will extend the contract term so staff can retain the Engineer of Record and the associated professional engineering and construction administration services through completion of construction. The services include, but are not limited to, design, permitting modifications, review of contractor design inquiries and submittals, addressing design and construction changes, and coordination of design and construction changes with various City of Los Angeles departments and other governmental agencies; and

WHEREAS, this action, as a continuing administrative activity, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines. In addition, 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 CEQA is exempt from further review pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines. The LAMP Environmental Impact Report was certified by the Board of Airport Commissioners on March 2, 2017 (Resolution 26185); and



WHEREAS, TY Lin is required by contract to comply with the provisions of the Living Wage/Worker Retention Ordinances, Affirmative Action Program, and Child Support Obligations Ordinance; and

WHEREAS, TY Lin has been assigned Business Tax Registration Certificate 0000531151-0001-3; and

WHEREAS, TY Lin has approved insurance documents, in the terms and amounts required, on file with LAWA; and

WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified on the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, TY Lin has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, TY Lin has been determined by Public Works, Office of Contract Compliance to be in full compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, TY Lin has submitted the Bidder Contributions CEC Form 55 and MLO Bidder Contributions CEC Form 50, and will comply with their provisions; and

WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Sections 2.f and 2.i of the Los Angeles City CEQA Guidelines; approved the Second Amendment to Contract DA-5461 with TY Lin International to extend the term by one (1) year, for total term of four (4) years, covering professional engineering services related to the Landside Access Modernization Program Roadways, Utilities, and Enabling Project at Los Angeles International Airport; and authorized the Chief Executive Officer, or designee, to execute said Second Amendment to Contract DA-5461 with TY Lin International after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 27775 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, July 13, 2023.



Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS