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this matter, please refer to the  
Council File No.: [16-1092](#)

## OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

April 27, 2018

**Council File No.:** [16-1092](#)

**Council Meeting Date:** April 25, 2018

**Agenda Item No.:** 14

**Agenda Description:** ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending Los Angeles World Airports contracts with CMTS, LLC, Lea+Elliot, Inc., Jacobsen I Daniels Associates, LLC, and Parsons Transportation Group, Inc.

**Council Action:** TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT - ADOPTED

<b>Council Vote:</b>	YES	BOB BLUMENFIELD
	YES	MIKE BONIN
	YES	JOE BUSCAINO
	YES	GILBERT A. CEDILLO
	YES	MITCHELL ENGLANDER
	ABSENT	MARQUEECE HARRIS-DAWSON
	YES	JOSE HUIZAR
	YES	PAUL KORETZ
	ABSENT	PAUL KREKORIAN
	YES	NURY MARTINEZ
	YES	MITCH O'FARRELL
	ABSENT	CURREN D. PRICE
	YES	MONICA RODRIGUEZ
	ABSENT	DAVID RYU
	YES	HERB WESSON

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**ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending Los Angeles World Airports (LAWA) contracts with CMTS, LLC, Lea+Elliot, Inc., Jacobsen I Daniels Associates, LLC, and Parsons Transportation Group, Inc.**

**Recommendations for Council action:**

1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendments to the LAWA contracts, increasing contract amounts, with CMTS, LLC (\$4,000,000), Lea+Elliot, Inc. (\$25,000,000), Jacobsen I Daniels Associates, LLC (\$16,000,000), and Parsons Transportation Group Inc. (\$158,000,000), for program, project and construction management and advisory services.
3. CONCUR with the action taken by the Board of Airport Commissioners on April 5, 2018 by Resolution No. 26460 authorizing the Chief Executive Officer, LAWA, to execute the first amendment, increasing the amounts, to contracts with CMTS, LLC (\$4,000,000), Lea+Elliot, Inc. (\$25,000,000), Jacobsen I Daniels Associates, LLC (\$16,000,000), and Parsons Transportation Group Inc. (\$158,000,000), for program, project, and construction management and advisory services.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Appropriations in the amount of \$203,000,000 are requested by the Board of Airport Commissioners for the increased contracting authority. Funding will come from the LAX and Van Nuys Airport Revenue Funds and related Operational Cost Centers. Contract expenditures will be capitalized and, when individual projects are put in service, costs will be allocated across the associated cost centers; costs will then be recovered from landing fees, terminal rates and charges, and non-aeronautical revenues (e.g., concessions, parking lot revenue, etc.). LAWA's executive management team and, to some degree, other non-capital projects may also be supported by the underlying contracts and proposed amendments. In such instances, funding may come from the Department's Operating Budget within various cost centers. These costs will be recovered from landing fees, terminal rates and charges, and non-aeronautical revenues. This project complies with the LAWA's adopted financial policies.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – JUNE 11, 2018**

**(LAST DAY FOR COUNCIL ACTION – JUNE 8, 2018)**

**SUMMARY**

In a report to the Mayor dated April 12, 2018, the CAO states that LAWA requests approval to execute four contract amendments as shown above to increase the combined expenditure authority by \$203,000,000, from a combined total of \$65,000,000 to \$268,000,000. Ongoing and planned construction of capital improvement projects at LAX exceed \$14 billion. The

Department needs experienced program, project, and construction managers to assist LAWA staff within a flexible, scalable staffing framework is essential for the successful completion of the Airport Capital Improvement Plan and Airport Improvement Program.

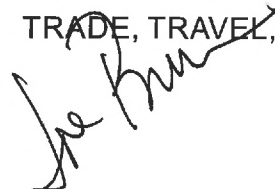
The CAO reports that the four contracts provide for as-needed program management support and advisory services and project/construction management services for capital improvement projects at both LAX and Van Nuys Airport that include the Landside Access Modernization Program, Airline/Tenant Improvement Program, and the Capital Improvement Program (e.g., Midfield Satellite Concourse; Terminal Cores and Automated People Mover Interface; Security Bollards Design, Fabrication, and Installation; Airport Police Facility; etc.). As a result of an accelerated spend rate for unanticipated activities and a determination that professional consulting services continue to be needed to augment in-house staff, LAWA needs additional funding for two and a half years by way of the proposed four amendments.

On April 5, 2018, the Board of Airport Commissioners approved LAWA's request. The CAO concurs with this action.

At its meeting held April 17, 2018, the Trade, Travel, and Tourism Committee recommended that Council approve the LAWA contract amendments discussed above, as recommended by the Board of Airport Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
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BUSCAINO:	YES
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BONIN:	YES
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KREKORIAN:	ABSENT
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**