File No. 14-0438

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed agreement with ABM Parking Services, Inc. to operate transportation systems and manage parking management services at Los Angeles International Airport (LAX).

## Recommendations for Council action:

- ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the agreement with ABM Parking Services, Inc.
- 3. CONCUR with the Board's action of March 18, 2014 by Resolution No. 25370 authorizing the Executive Director to execute the agreement with ABM Parking Services, Inc. to operate transportation systems and manage parking management services at LAX.

<u>Fiscal Impact Statement</u>: The City Administrative Officer (CAO) reports that approval of the proposed agreement between ABM Parking Services, Inc. and the Department of Airports will have no impact on the General Fund. Current year funds for the proposed agreement are available in the 2013-14 Airports Operating Budget, in LAX Cost Center 1240005 - Landside Business Management, Commitment Item 520 - Contractual Services. Funding for subsequent years will be requested as a part of the annual budget process. The proposed amendment complies with the Department of Airports' adopted Financial Policies

<u>Community Impact Statement</u>: None submitted.

TIME LIMIT FILE - MAY 9, 2014

(LAST DAY FOR COUNCIL ACTION - MAY 9, 2014)

## <u>SUMMARY</u>

At a special meeting held on April 21, 2014, your Trade, Commerce and Tourism Committee considered a Los Angeles World Airports (LAWA) transmittal relative to competitively bid agreement to ABM Parking Services, Inc. The CAO reports that approval of the proposed agreement will provide: transportation and parking management services for employee parking lots at LAX; transportation between Metro's Green Line Station and the Central Terminal Area at LAX; and, the design, installation and maintenance of a new turn-key parking Access Control System at LAX's remote employee parking lots. The proposed agreement is for a five-year term and two one-year extension options, thus permitting a maximum duration of seven years for the proposed agreement. The estimated seven-year cost is an amount not-to-exceed \$53.5 million. The Board approved the proposed agreement with ABM at a meeting on March 18, 2014. Pursuant to Charter Section 373 and Los Angeles Administrative Code Section 10.5(b)2, Council approval of the proposed agreement is required because the cumulative contract term will exceed three years.

An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE

MEMBER VOTE
LABONGE: YES
BUSCAINO: YES
BONIN: ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-