

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the proposed use of Alternate Project Delivery Methods and the Competitive Sealed Proposal Selection Process to let Design-Build, Design-Build-Operate and Maintain, and Construction Manager at Risk contracts for delivery of select capital improvements projects related to the Los Angeles International Airport (LAX) Landside Access Modernization Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. 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 II, Section 2(m) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board action authorizing the Executive Director to let Design-Build, Design-Build-Operate and Maintain, and Construction Manager at Risk contracts for delivery of select capital improvement projects related to the LAX Landside Access Modernization Program pursuant to the Competitive Sealed Proposal selection process.
3. PRESENT and ADOPT the accompanying ORDINANCE authorizing the Department of Airports, also known as Los Angeles World Airports (LAWA), to use the competitive sealed proposal selection process and the Construction Manager at Risk alternative project delivery method, and establishing criteria relating to such contracts for select airfield capital improvement projects at LAX.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no estimate of direct, measurable economic impact resulting from the Council's approval of the proposed Ordinance allowing the Board to authorize the LAWA Executive Director to use Alternative Project Delivery Methods and the Competitive Sealed Proposal Selection Process for specific capital improvement projects related to the LAX Landside Access Modernization Program. However, there is the potential for cost avoidance from the reduced risk of change orders that can result from phasing and sequencing conflicts. Approval of the proposed Ordinance will have no impact on the City's General Fund since there is no appropriation of capital funds required at this time. Neither is there an impact on LAWA's operating or capital budget at this time. This action complies with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on May 12, 2015, your Trade, Commerce and Tourism Committee considered a LAWA transmittal and a City Ordinance authorizing LAWA to use alternative delivery methods and the Competitive Sealed Proposal Selection Process for the design and construction of select capital improvement projects. The CAO reports that as a consequence of an aggressive time line for two of the projects, the Automated People Mover and Consolidated Rent-A-Car facility, and the urgent need to improve other aspects of the LAX existing ground transportation system, LAWA believes that the use of alternative delivery methods for these multi-year projects is essential to help expedite their completion. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the Ordinance and recommendations contained in the Board transmittal.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
LABONGE:	YES
BUSCAINO:	YES
BONIN:	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-