

GENERAL EXEMPTION, TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the Los Angeles World Airports (LAWA) to use alternative project delivery methods for five additional projects.

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

1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is generally exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(m) of the Los Angeles City CEQA Guidelines.
2. APPROVE Resolution No. 26333 approved by the Board of Airport Commissioners on September 7, 2017, relative to authorizing the Executive Director, LAWA, to use the construction manager at-risk project delivery method and the competitive sealed proposal method consistent with Charter Sections 371 and 375 for the following additional projects: North Airfield Runway Exit Taxiways Program; South Airfield Reconstruction Program; Taxiway Reconfiguration Projects; Taxilane Resurfacing Projects; and, Airside Cargo Facility Ramp Reconstruction Project.
3. PRESENT and ADOPT the accompanying ORDINANCE dated November 1, 2017 amending Ordinance No. 183457 to add additional programs and projects to the authorization of LAWA, to award construction manager at risk contracts pursuant to a competitive sealed proposal method, and establishing criteria relating to such contracts for select airfield capital improvement projects and programs at Los Angeles International Airport (LAX) and Van Nuys General Aviation Airport (VNY).

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no estimated direct, measurable economic impact resulting from the Council's amending Ordinance No. 183457 to include five additional capital projects at LAX and VNY for authorization to use alternative project delivery methods. However, there is the potential for cost avoidance from a reduced risk of change orders that can result from design, construction, phasing, and sequencing conflicts. Approval of the proposed Ordinance will not impact the City's General Fund or LAWA's Operating or Capital budgets since there is no appropriation of funds required. As a routine administrative action, this action complies with LAWA's adopted financial policies.

Community Impact Statement: None submitted.

### SUMMARY

In a report to the Mayor dated September 25, 2017, the CAO states that LAWA requests approval of an ordinance authorizing the Department to use the competitive sealed proposals selection and the construction manager at-risk alternative project delivery methods for five additional projects. The projects, listed above, are in addition to projects already approved by ordinance.

The proposed construction manager at-risk and competitive sealed proposal construction/contracting project delivery methods are alternatives to the traditional design-bid-build method used by LAWA. They ensure the timely completion of construction projects; assist

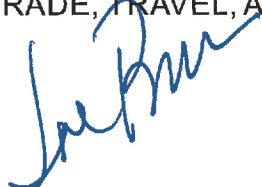
with minimizing interference with ongoing airport operations; allow the construction contractor to be involved early in the design phase with corresponding improvements in design, pre-construction work, and actual construction, as well as the avoidance of constructability issues; leverage limited City project administration resources; and, reduce risk to the Department. On September 7, 2017, the Board of Airport Commissioners approved the proposed contract amendment. The CAO concurs with this action.

Accompanying a letter to Council dated November 1, 2017, the City Attorney transmits the effectuating Ordinance. The Ordinance authorizes LAWA to use the construction manager at risk project delivery method and the competitive sealed proposal method, consistent with Los Angeles City Charter Sections 371 and 375, for the five additional projects listed above.

At its meeting held November 7, 2017, the Trade, Travel, and Tourism Committee recommended that Council approve the accompanying Ordinance and related actions to authorize LAWA to use alternative project delivery methods for five additional projects, as recommended by the Board of Airport Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**