

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TECHNOLOGY COMMITTEE REPORT relative to the first amendment to the contract with Rivers and Christian to extend the term at Los Angeles International Airport (LAX).

Recommendations for Council action:

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, Class 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment to Contract No. DA-4762 with Rivers and Christian.
3. CONCUR with the Board's action of July 16, 2015 by Resolution No. 25752 authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute the first amendment to the contract with Rivers and Christian to extend the term at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract amendment will have no impact on the General Fund. Funding for the two-year extension is available in the amount of \$5,492,542 (as of June 3, 2015) from the contractor's remaining, Board-approved, contract appropriation; consequently, no additional funding is being requested by LAWA. The costs for the underlying contract and extension will be recovered from airport users through rates and fees. This project complies with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 22, 2015

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 22, 2015)

SUMMARY

At the meeting held on August 4, 2015, your Trade, Commerce and Technology Committee considered a LAWA transmittal relative to the first amendment to Agreement No. DA-4762 with the architectural, planning, and project management firm of Rivers and Christian. The CAO reports that the proposed amendment will continue architectural, design, and construction administration services for various airport capital projects, including those involving Terminal 2, the Terminal 4 Connector, and the Tom Bradley International Terminal at LAX. Approval of the proposed Amendment will extend the current three-year term by two additional years, from November 4, 2015 to November 4, 2017, for a total of five years. Of the \$10 million authorized for this contract, there is \$5,492,542 available; consequently, no additional funding is required to finance the contract extension. All expenditures for this agreement will be recovered through user rates and fees.

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 TECHNOLOGY COMMITTEE

A handwritten signature in blue ink, appearing to read "Bill Blumenfeld", is written over the committee name.

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	YES
KREKORIAN:	YES
BUSCAINO:	ABSENT
MARTINEZ:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-