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ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TECHNOLOGY COMMITTEE REPORT relative to the first amendment to a contract with Gruen Associates for on-call professional architectural and design services for various capital improvements 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 Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment to a contract with Gruen Associates.
3. CONCUR with the Board's action of November 5, 2015 by Resolution No. 25828 authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute the first amendment to a contract with Gruen Associates for on-call professional architectural and design services for various capital improvements LAX.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed contract amendment and appropriation of a not-to-exceed amount of \$917,400 from the LAX Revenue Fund to Work Breakdown Structure (WBS) Elements 1.13.14-700 (Terminal Minimum Point of Entry and Information Technology Room Expansion Program) and to WBS 1.13.18-700 (Terminal 6 Infrastructure Upgrades) will have no impact on the General Fund. 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 – JANUARY 16, 2016

(LAST DAY FOR COUNCIL ACTION – JANUARY 15, 2016)

SUMMARY

At the meeting held on December 1, 2015, your Trade, Commerce and Technology Committee considered a LAWA transmittal relative to the first amendment to Agreement No. DA-4761 with Gruen Associates, a firm specializing in architectural, interior design, planning, urban design, environmental assessment, and transportation services. The CAO reports that the amendment will continue on-call architectural, design, and construction administration services for various capital improvement projects at LAX, including the Information Technology/Minimum Point of Entry Rooms in Terminals 4, 5, 6, 7, and 8, and the Terminal 6 Electrical Upgrade project, for two additional years (until February 3, 2018), for a total of five years, with no increase to the original \$10 million contract authority. 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:	ABSENT
BUSCAINO:	YES
MARTINEZ:	ABSENT

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-