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Deborah Flint Chief Executive Officer May 7, 2018

The Honorable City Council of the City of Los Angeles City Hall, Room 395 Los Angeles, CA 90012

Subject:

APPROVE THE FIRST AMENDMENT TO CONTRACT DA-5022 WITH ICF SH&E, INC. AND CONTRACT DA-5023 WITH INNOVATIVE EMERGENCY

MANAGEMENT, INC.

In accordance with Section 373 of the City Charter, enclosed for your approval is the First Amendment to Contract DA-5022 with ICF SH&E, Inc. and Contract DA-5123 with Innovative Emergency Management, Inc., which was approved at the May 3, 2018 meeting of the Board of Airport Commissioners. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

- 1. Adopt the determination of the Board of Airport Commissioners (Board) that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles CEQA Guidelines.
- 2. Approve the First Amendment to Contract DA-5022 with ICF SH&E, Inc. and Contract DA-5023 with Innovative Emergency Management, Inc. to extend both contracts to September 14, 2019 for on-call Emergency Management Services for Los Angeles World Airports.
- 3. Concur with the Board's action of May 3, 2018 by Resolution No. 26487 authorizing the Chief Executive Officer, Los Angeles World Airports, to execute the First Amendment to Contract DA-5022 with ICF SH&E, Inc. and Contract DA-5023 with Innovative Emergency Management, Inc. to extend both contracts to September 14, 2019 for on-call Emergency Management Services for Los Angeles World Airports.

Very truly yours,

Sandra J. Miller – Commission Executive Assistant II BOARD OF AIRPORT COMMISSIONERS

cc: Trade, Travel and Tourism Committee Councilmember Buscaino, E-file Councilmember, Bonin, E-file Councilmember Krekorian, E-file CAO (Airport Analyst), E-file

CLA (Airport Analyst), E-file City Clerk's Office, E-file

