August 8, 2019

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

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport Commissioners

Sean O. Burton
President

Valeria C. Velasco
Vice President

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Thomas S. Sayles
Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

Subject: Second Amendment to Contracts DA-5022 with ICF SH&E, Inc. and DA-5023 with Innovative Emergency Management, Inc.

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Second Amendment to Contracts DA-5022 with ICF SH&E, Inc. and DA-5023 with Innovative Emergency Management, Inc., which was approved by the Board of Airport Commissioners at its August 1, 2019 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that the action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2.f of the Los Angeles CEQA Guidelines;

2. Approve the Second Amendment to Contracts DA-5022 with ICF SH&E, Inc. and DA-5023 with Innovative Emergency Management, Inc. to extend their respective terms to June 30, 2020 and increase the contract authority by $200,000, for new aggregate total not to exceed $3,200,000, covering emergency management services for Los Angeles World Airports; and

3. Concur with said Board's action on August 1, 2019, by Resolution 26821 authorizing the Chief Executive Officer of Los Angeles World Airports to execute the Second Amendment to Contracts DA-5022 with ICF SH&E, Inc. and DA-5023 with Innovative Emergency Management, Inc.

Very truly yours,

Grace Miguel – Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosure

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