

RESOLUTION NO. 27526

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5462 with Skanska USA Civil West California District, Inc. to revise the "General Condition 09 - Subcontracts" provision in the contract covering design and construction of the Landside Access Modernization Program Roadways, Utilities, and Enabling Projects at Los Angeles International Airport; and

WHEREAS, the Roadways, Utilities, and Enabling (RUE) Project was established to provide the next phase of enabling projects for the Landside Access Modernization Program (LAMP), focusing on high priority projects necessary to support the Automated People Mover, Consolidated Rental Car Facility, and Intermodal Transportation Facility West. The RUE Project will also address several Capital Improvement Plan utility projects that either fall within the LAMP footprint and/or provide a utility service to one of the LAMP efforts; and

WHEREAS, by Resolution 27099, the Board of Airport Commissioners awarded the contract (DA-5462) to Skanska USA Civil West California District, Inc. (Skanska) for design and construction of the LAMP RUE projects at Los Angeles International Airport (LAX). The contract included a provision for an Additional Gap Projects allowance; and

WHEREAS, the Second Amendment to revise General Conditions of the Contract GC-09 Subcontracts and replace it with the current version for Design-Build contracts will allow projects established under the Additional RUE Projects line item, except for services which are a part of the Design-Builder's self-performance of the General Conditions, to be procured based upon either competitive bids, awarded to the lowest responsive and responsible bidder, or through use of a Competitive Sealed Proposal Selection Process. This ensures that the contract will be awarded to proposers providing the best value to the City of Los Angeles. The Design-Builder shall utilize mandatory inclusivity goals consistent with the inclusivity requirement programs of Los Angeles World Airports (LAWA) as listed in the Contract Documents; and

WHEREAS, any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the California Environmental Quality Act (CEQA) is exempt from further review pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines. The LAMP Environmental Impact Report was certified by the Board of Airport Commissioners on March 2, 2017 (Resolution 26185); and

WHEREAS, Procurement Services has reviewed this action (File 9286) and established a mandatory 20% Small Business Enterprise (SBE) goal, a 7% Local Business Enterprise (LBE) goal, a 3% Local Small Business Enterprise (LSBE) goal, and a 3% Disabled Veterans Business Enterprise (DVBE) goal. Skanska committed to said goals, and has achieved 14.602% SBE, 23.347% LBE, 7.99% LSBE, and 3.34% DVBE participation to date; and

WHEREAS, Skanska will comply with the provisions of the Affirmative Action Program and the Child Support Obligations Ordinance; and

WHEREAS, Skanska has been assigned the Business Tax Registration Certificate 0002412916-0001-5; and



WHEREAS, Skanska has approved insurance documents, in the terms and amounts required, on file with LAWA; and

WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified in the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, Skanska has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Skanska has been determined by Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, Skanska has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREAS, Skanska has submitted the MLO Bidder Contributions CEC Form 50, and will comply with its provisions; and

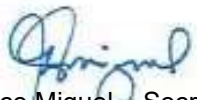
WHEREAS, Skanska has submitted the Iran Contracting Act of 2010, and will comply with its provisions; and

WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines; approved the Second Amendment to Contract DA-5462 with Skanska USA Civil West California District, Inc. to revise the "General Condition 09 - Subcontracts" provision in the contract covering design and construction of the Landside Access Modernization Program Roadways, Utilities, and Enabling Projects at Los Angeles International Airport; and authorized the Chief Executive Officer, or designee, to execute said Second Amendment to Contract DA-5462 with Skanska USA Civil West California District, Inc. after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 27526 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, July 7, 2022.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS