ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Los Angeles World Airports (LAWA) Board Resolution No. 28155 and proposed First Amendment to Contract No. DA-5609 between LAWA and Skanska-Flatiron, A Joint Venture, for progressive design-build services for Phase 2 of the Airfield and Terminal Modernization Program (ATMP) – Roadway Improvements at Los Angeles International Airport (LAX).

Recommendations for Council action:

- APPROVE the LAWA Resolution No. 28155 authorizing a proposed First Amendment to Contract No. DA-5609 with Skanska-Flatiron, A Joint Venture, for projects related to Phase 2 of the ATMP - Roadway Improvements at LAX increasing the contract authority by \$1.298 billion from \$173.7 million to \$1.472 billion.
- 2. ADOPT the April 22, 2025 Board of Airport Commissioners (BOAC) determination in Resolution No. 28155 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.
- 3. AUTHORIZE the Chief Executive Officer, LAWA, to execute the proposed agreement.

<u>Fiscal Impact Statement</u>: The City Administrative Officer (CAO) reports that approval of Resolution 28155 and the proposed First Amendment to Contract No. DA-5609 with Skanska-Flatiron, A Joint Venture to design and deliver the Airfield and Terminal Modernization Program - Roadway Improvements Project at Los Angeles International Airport for a total compensation not-to-exceed \$1,472,000,000, including the first Phase 2 Component Guaranteed Maximum Price package of \$429,900,000, will have no impact on the City's General Fund. This project is partially grant funded by the Bipartisan Infrastructure Law grant funds from the Federal Aviation Administration (FAA) which has awarded \$129.3 million in grant funds. Funding for this project is programmed in LAWA's 2024-25 Capital Improvement Plan. The recommendations in this report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 8, 2025

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2025)

SUMMARY

At the meeting held on June 24, 2025 your Trade, Travel and Tourism Committee considered a BOAC report relative to Los Angeles World Airports (LAWA) Board Resolution No. 28155 and proposed First Amendment to Contract No. DA-5609 between LAWA and Skanska-Flatiron, A Joint Venture, for progressive design-build services for Phase 2 of the Airfield and Terminal Modernization Program (ATMP) – Roadway Improvements at Los Angeles International Airport (LAX).

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the CAO report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

 Member
 VOTE

 PARK:
 YES

 McOSKER:
 YES

 RODRIGUEZ:
 ABSENT

HR 06.24.25

-NOT OFFICIAL UNTIL COUNCIL ACTS-