

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to Board of Airport Commissioners (BOAC) Resolution No. 28272 and proposed Third Amendment to Contract No. DA-5620 between Los Angeles World Airports (LAWA) and Hensel Phelps Construction Co. for the Central Terminal Area Curbside Improvement Program Project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Classes 1(1), 1(2), 1(3), 1(6), and 1(12) of the Los Angeles City CEQA Guidelines.
2. APPROVE BOAC Board Resolution No. 28272 authorizing a Third Amendment to Contract DA-5620 with Hensel Phelps Construction Co. to extend the term by one year, from June 28, 2028 to June 27, 2029, add additional scopes of work for design and award construction of the Central Terminal Area Curbside Improvement Program Project based on the negotiated price increasing the contract authority by \$249,403,441, from \$58,596,559 to \$308,000,000.
3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute the proposed Third Amendment upon approval as to form by the City Attorney and approval by the Council.

TIME LIMIT FILE – APRIL 27, 2026

(LAST DAY FOR COUNCIL ACTION – APRIL 24, 2026)

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the Third Amendment to Contract DA-5620 with Hensel Phelps Construction Co. for the progressive design-build of the Central Terminal Area Curbside Improvement Program Project will have no impact on the City’s General Fund. The proposed Amendment will increase the maximum not-to-exceed contract authority by \$249,403,441 from \$58,596,559 to \$308,000,000. Funding is programmed in LAWA’s 2025-26 Capital Improvement Plan. The recommendations in this report comply with the Los Angeles World Airports’ adopted Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 10, 2026, your Trade, Travel and Tourism Committee considered a BOAC report relative to BOAC Resolution No. 28285 and proposed First Amendment to Contract DA-5596 with the Los Angeles Tourism and Convention Board.

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

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
RODRIGUEZ:	YES