

RESOLUTION NO. 28168

WHEREAS, on recommendation of Management, there was presented for approval, three (3)-year Contract with Johnson Controls Inc., by joining Sourcewell Contract 080824-JHN, covering maintenance services of various systems used to maintain facilities and related products and supplies at Los Angeles International Airport (LAX) and Van Nuys Airport (VNY), for cost not to exceed \$6,063,724; and

WHEREAS, the contract will support facility, maintenance, repair, installation and service and operations of the Facility Monitoring and Control System (FMCS), including associated File Network Automated Engines (NAE); the Building Automation System (BAS); heating, ventilating and air conditioning (HVAC) and chiller maintenance; and

LAX

Van Nuys

City of Los Angeles

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Chief Executive Officer

WHEREAS, the Los Angeles World Airports (LAWA) FMCS is essential for managing the heating and cooling systems at the Central Utility Plant (CUP) and within LAX terminals, while also ensuring cyber security for the CUP's servers by installing necessary security patches; and

WHEREAS, maintenance of over 1,500 HVAC assets at LAX and VNY is crucial, as many systems operate 24 hours a day, seven days a week. Readily available BAS for HVAC maintenance, service, and parts is essential to prevent disruptions in air conditioning within the Central Terminal Area (CTA), including vital computer rooms. As LAWA continues to update and renovate facilities such as Terminals 4 and 6, and the Midfield Satellite Concourse-South, consistent HVAC maintenance and servicing are necessary to sustain optimal performance and extend the lifespan of those assets; and

WHEREAS, Sourcewell is a service cooperative created by the State of Minnesota legislature as a local unit of government. Sourcewell issued a Request for Proposals for HVAC systems with related products and services in June 2024, and awarded contracts to the seven (7) highest rated proposers, of which Johnson Controls Inc. was the highest rated proposer; and

WHEREAS, since Johnson Controls Inc. is the original manufacturer of the chillers, it has certified technicians to work on the equipment in accordance with airport and manufacturer standards and chiller specifications. With proper chiller maintenance, LAWA Facilities Management Division can effectively locate defects and repair non-functioning devices; and

WHEREAS, funds for the contract are available in the Fiscal Year 2024-2025 LAWA Operating Budget in LAX Cost Center 1150070 – Central Utility Plant and 2001627 – VNY LND Flyaway Operations, Commitment Item 522 – Material and Supplies. Funding for subsequent years will be requested as part of the annual budget process; 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; further adopted staff's determination that this item, as a continuing administrative, maintenance and personnel-related activity, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; found that this action is exempt from the competitive bid process requirements per Los Angeles City Charter Section 371(e)(8) and Administrative Code Section 10.15(a)(8) in that the item is a contract for a



cooperative arrangement with another government agency for utilization of a purchasing contract of that agency; approved the three (3)-year Contract with Johnson Controls Inc., by joining Sourcewell Contract 080824-JHN, covering maintenance services of various systems used to maintain facilities and related products and supplies at Los Angeles International Airport and Van Nuys Airport, for cost not to exceed \$6,063,724; and authorized the Chief Executive Officer, or designee, to execute said Contract with Johnson Controls Inc. subject to approval by the Los Angeles City Council and approval as to form by the City Attorney.

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I hereby certify that this Resolution No. 28168 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, May 15, 2025.



Esther N. Alailima Semeatu – Assistant Secretary
BOARD OF AIRPORT COMMISSIONERS