

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the award of a three-year contract with Johnson Controls, Inc. for the maintenance, repair, installation, and related services at the Los Angeles International Airport (LAX) and Van Nuys Airport (VNY).

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the award of a three-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 LAX and VNY.
3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute the three-year contract with Johnson Controls Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract with Johnson Controls Inc. for maintenance services for the Facility Monitoring and Control System and related facility systems that include chiller and heating, ventilation, and air conditioning systems at the Los Angeles International Airport (LAX) and Van Nuys Airport (VNY) will have no impact on the City's General Fund. The three-year contract has a cost authority not-to-exceed \$6,063,724. Funding is programmed in LAWA's budget under LAX Cost Center 1150070 - Central Utility Plant and 2001627 - VNY LND Flyaway Operations, Commitment Item 522 - Material and Supplies. Funding for subsequent years is subject to approval of the annual budget. The recommendations in this report comply with the Los Angeles Airports' adopted Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on August 12, 2025, your Trade, Travel and Tourism Committee considered a BOAC report relative to the award of a three-year contract with Johnson Controls, Inc. for the maintenance, repair, installation, and related services at the Los Angeles International Airport (LAX) and Van Nuys Airport (VNY)

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

Respectfully Submitted,

Trade, Travel and Tourism Committee

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

HR 08.12.25

-NOT OFFICIAL UNTIL COUNCIL ACTS-