

THE AGENDA FOR THIS BOARD OF AIRPORT COMMISSIONERS' MEETING WAS POSTED FOR PUBLIC REFERENCE ON THE OUTSIDE BULLETIN BOARD AND AT THE FRONT LOBBY OF THE DEPARTMENT OF AIRPORTS, CLIFTON A. MOORE ADMINISTRATION BUILDING, #1 WORLD WAY, LOS ANGELES, CALIFORNIA 90045 ON FRIDAY, NOVEMBER 13, 2009 AT 9:14 A.M. AND ON THE WEBSITES OF BOTH THE DEPARTMENT OF AIRPORTS AT <http://www.lawa.aero> AND THE CITY OF LOS ANGELES AT <http://lacity.org>. THE MEETING WAS TELEVISED BY CHANNEL 35 FOR VIEWING AFTER THE BOARD MEETING, AND WAS ALSO MONITORED BY COUNCIL PHONE.

MINUTES

OF THE MEETING OF THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN REGULAR SESSION IN THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE CLIFTON A. MOORE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, #1 WORLD WAY, LOS ANGELES, CALIFORNIA 90045 ON MONDAY, NOVEMBER 16, 2009 AT 1:30 P.M.

PRESENT: Commissioners Aredas, Lawson, Torres-Gil, Velasco (arrived at 1:40 p.m.), Zifkin and President Rothenberg

| | |
|--------------------|---------------------------|
| Gina Marie Lindsey | Executive Director |
| Steve Martin | Chief Operating Officer |
| Debbie Bowers | Deputy Executive Director |
| Wei Chi | Deputy Executive Director |
| Michael Feldman | Deputy Executive Director |
| Roger Johnson | Deputy Executive Director |
| Samson Mengistu | Deputy Executive Director |
| David Shuter | Deputy Executive Director |
| Jacqueline Yaft | Deputy Executive Director |
| Kelly Martin | General Counsel |
| Sandra J. Miller | Secretary |

ABSENT: Commissioner Nazarian

oOo

In addition to the above listed Executive staff, there were approximately 10 staff members present.

oOo

Discussion begins on page 26

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

NOVEMBER 16, 2009

ITEM 1. **RESOLUTION NO. 23939 – Environmental Impact Report for the Central Utility Plant Replacement Project:** Review and Consideration of the CENTRAL UTILITY PLANT REPLACEMENT PROJECT at LOS ANGELES INTERNATIONAL AIRPORT; Certification of the FINAL ENVIRONMENTAL IMPACT REPORT; Adoption of the CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS, the MITIGATION MONITORING AND REPORTING PROGRAM, and the STATEMENT OF OVERRIDING CONSIDERATIONS; and Approval of the CENTRAL UTILITY PLANT REPLACEMENT PROJECT with the DIRECT BURIAL ALTERNATIVE described in the FINAL ENVIRONMENTAL IMPACT REPORT

EXECUTIVE SUMMARY: The existing Central Utility Plant (CUP) provides heating and cooling for terminals and other buildings within Los Angeles International Airport's Central Terminal Area (CTA). The CUP was brought on-line in 1961 and is no longer capable of meeting the existing heating and cooling demands of the CTA. Staff has proposed a project to replace the existing CUP. The replacement CUP will provide cleaner burning, more fuel efficient equipment capable of meeting the existing and anticipated future cooling and heating demands of the CTA.

The CUP Replacement Project meets the definition of a project under the California Environmental Quality Act (CEQA). As a result, analysis of the project's environmental impacts is required before the project can be approved. A project-level Environmental Impact Report (EIR) was prepared in compliance with the requirements of CEQA. The EIR presents the findings and conclusions of the analysis of the project's environmental impacts. Included within the environmental documents are the project's recommended CEQA Findings, Mitigation Monitoring and Reporting Program ("MMRP"), and Statement of Overriding Considerations.

Staff is recommending that the Board of Airport Commissioners certify the project-level EIR, adopt the CEQA Findings, MMRP and Statement of Overriding Considerations, and approve the CUP Replacement Project with the Direct Burial Alternative.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners certify that the: (a) Environmental Impact Report for the Central Utility Plant Replacement Project, which includes the Draft Environmental Impact Report and the Final Environmental Impact Report, has been completed in compliance with the California Environmental Quality Act and the State and City of Los Angeles California Environmental Quality Act Guidelines, (b) Project's Final Environmental Impact Report was presented to the Board of Airport Commissioners, as the decision-making body of the lead agency, and the Board of Airport Commissioners reviewed and considered the information contained in the Final Environmental Impact Report prior to approving the project, and (c) Project's Final Environmental Impact Report reflects Los Angeles World Airports's independent judgment and analysis; adopt the: (a) California Environmental Quality Act Findings attached as Exhibit A in the board report, (b) Project's Mitigation Monitoring and Reporting Program attached as Exhibit B in the board report, and (c) Statement of Overriding Considerations, attached as Exhibit C in the board report; and approve the proposed Central Utility Plant Replacement Project, as defined in the Final Environmental Impact Report with the Direct Burial Alternative presented in the Final Environmental Impact Report. (Michael Feldman, 424-646-5322)

RECOMMENDATION APPROVED

ITEM 1. Continued

Moved by: Commissioner Zifkin
Seconded by: Commissioner Lawson

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and
President Rothenberg
Nays: None

Discussion: None

ITEM 2. RESOLUTION NO. 23940 – **List of Qualified Firms:** Eligible to respond to a Request for Proposals for a FACILITIES MANAGEMENT PROGRAM IMPLEMENTATION CONSULTANT for LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT, VAN NUYS AIRPORT, and property in and around Palmdale, California

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners approve the List of Qualified Firms eligible to receive and respond to a Request for Proposals for a Facilities Management Program Implementation Consultant for Los Angeles International Airport, LA/Ontario International Airport, Van Nuys Airport, and Los Angeles World Airports-owned property in and around Palmdale, California.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the List of Qualified Firms, and authorize the Executive Director to release to the firms on the List a Request for Proposals for a Facilities Management Program Implementation Consultant for Los Angeles International Airport, LA/Ontario International Airport, Van Nuys Airport, and property in and around Palmdale, California. (Michael Feldman, 424-646-5111)

RECOMMENDATION APPROVED

Moved by: Commissioner Torres-Gil
Seconded by: Commissioner Zifkin

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg
Nays: None

Discussion: None

ITEM 3. RESOLUTION NO. 23941 – **Request for Proposals:** For the DESIGN-BUILD CONTRACT for the “CENTRAL UTILITY PLANT REPLACEMENT” at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) seeks Board of Airport Commissioners (BOAC) approval to advertise and release a Request for Proposals using the Competitive Sealed Proposals Selection Process to procure a Design-Build Contractor for the “Central Utility Plant Replacement” at Los Angeles International Airport (“LAX”). This delivery method was approved by the BOAC on October 20, 2008. The proposed Central Utility Plant (CUP) replaces the existing CUP and cogeneration facilities at LAX.

This project includes replacing the existing CUP and maintenance shop building, including a new electrical cogeneration facility; replacing the existing Los Angeles Department of Water and Power substation; installing a new building management system and a new fire/life safety system, and replacing direct buried chilled/hot water service lines and other utilities between the CUP and Tom Bradley International Terminal, and Terminals 3 and 4. The project also includes demolishing the existing CUP, and constructing a thermal energy storage facility and associated ancillary facilities.

RECOMMENDATION: Adoption of the Reports requesting that the Board of Airport Commissioners find that the Competitive Sealed Proposal Method, in accordance with City Charter Section 371(b) and City Ordinance 180311, provides the City with the best overall proposal selection based on the Lowest Responsive and Responsible Proposer, after a multi-step prequalification process, and authorize the Executive Director to advertise and release a Request for Proposals utilizing competitive sealed proposals for a Design-Build contract for the “Central Utility Plant Replacement” at Los Angeles International Airport, with such changes thereto as the Executive Director may from time to time approve. (Roger Johnson, 310-846-3156)

RECOMMENDATION APPROVED

Moved by: Commissioner Torres-Gil
Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg
Nays: None

Discussion: None

ITEM 4. RESOLUTION NO. – **Request for Proposals:** For the administration of the PROJECT LABOR AGREEMENT for various projects at LOS ANGELES WORLD AIRPORTS

EXECUTIVE SUMMARY: Staff seeks approval from the Board of Airport Commissioners (BOAC) to release a Request for Proposals to procure an Agreement Coordinator who will provide various services needed for the implementation and administration of the Project Labor Agreement (PLA). The services may include labor relations, contractor coordination and compliance, and labor policies and procedures for various Los Angeles World Airports (LAWA) construction projects that are covered by the PLA.

On November 19, 1999, a PLA was entered into by Parsons Constructors, Inc. (PCI, or Agreement Coordinator), and the Building and Construction Trades (AFL-CIO), the Building and Construction Trades Council of California, the Building and Construction Trades Council of Los Angeles and Orange Counties, and the Building and Construction Trades Council of San Bernardino and Riverside Counties and its affiliated unions. The PLA was subsequently accepted by the BOAC.

Although the agreement has been signed by all parties and adopted by the BOAC, the PLA must be administered under the terms of agreement by an "Agreement Coordinator." The Coordinator will have an active familiarity with both local/national labor organizations and their jurisdictional dispute resolution protocols, and the construction industry, must possess the ability and experience to administer a project labor agreement on large public works construction projects, and must be willing to execute LAWA PLA and accept and undertake the obligations, responsibilities, and authority for its implementation.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to release a Request for Proposals to qualified firms for the administration of Los Angeles World Airports's Project Labor Agreement, with such changes thereto as the Executive Director may from time to time approve. (Samson Mengistu, 424-646-6251)

DEFERRED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 5. RESOLUTION NO. 23942 – Request for Qualifications: For EMISSION CREDIT TRADING SERVICES at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners (BOAC) authorize the Executive Director to release a Request for Qualifications (RFQ) for Emission Credit Trading Services at Los Angeles International Airport ("LAX"). LAX is part of the South Coast Air Quality Management District's Regional Clean Air Incentives Market ("RECLAIM") Program. Under RECLAIM, LAX is issued an annual emissions allocation limit for oxides of nitrogen (NOx). However, LAX's NOx emissions currently exceed the allocated limit. To offset the excess emissions, LAX needs to acquire sufficient RECLAIM Trading Credits to cover the difference between allocated emission limits and LAX's actual emissions.

Adding new stationary equipment to LAX may also require modification of LAX's Title V Operating Permit and result in the need to purchase Emission Reduction Credits to offset emissions generated in excess of the established limits.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees; and authorize the Executive Director to advertise and release the Request for Qualifications for Emission Credit Trading Services at Los Angeles International Airport, with such changes thereto as the Executive Director may from time to time approve. (Michael Feldman, 424-646-5322)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 6. RESOLUTION NO. 23943 – **Request for Proposals:** And negotiation for contract with selected qualified consulting firms for ON-CALL ENVIRONMENTAL TECHNICAL AND EXPERT CONSULTING SERVICES for LOS ANGELES WORLD AIRPORTS

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to advertise and release a Request for Proposals and negotiate contracts with selected qualified consulting firms for On-Call Environmental Technical and Expert Consulting Services at Los Angeles World Airports.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to advertise and release a Request for Proposals and negotiate a contract with selected qualified consulting firms for On-Call Environmental Technical and Expert Consulting Services at Los Angeles World Airports, with such changes thereto as the Executive Director may from time to time approve. (Michael Feldman, 424-646-5322)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 7.

**THIS PAGE
INTENTIONALLY
LEFT BLANK**

ITEM 8. RESOLUTION NO. 23944 – **Award of a three (3)-year Contract:** To JONES LANG LASALLE to develop a REQUEST FOR CONCEPTS AND QUALIFICATIONS and a REQUEST FOR PROPOSALS, assist Los Angeles World Airports in the Selection Process to award a contract to the successful Proposer for a RENEWABLE ENERGY PROJECT adjacent on 17,500 acre land-holding in Palmdale for a total amount not-to-exceed \$700,000

EXECUTIVE SUMMARY: Staff has the opportunity to maximize revenue from the Los Angeles World Airports(LAWA)-owned land adjacent to the City of Palmdale (“Site”). The 17,500 acres of land LAWA owns has the viability to become one of the major large-scale renewable energy projects in the nation. Based upon recent proposals for solar projects at Fort Irwin, California and the Site’s size and physical characteristics, LAWA has the potential to generate between \$150 and \$300 million over thirty (30) years.

Staff is requesting Board of Airport Commissioners approval to Award a Contract to Jones Lang LaSalle for consulting services to assist LAWA staff in developing a Request for Concepts and Qualifications, developing a Request for Proposals, as well as assisting LAWA in the selection process to award the successful Proposer a contract for the development of a renewable energy project at the Site. The total amount for these services shall not exceed \$700,000.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the Award of a three (3)-year Contract to Jones Lang LaSalle for Consulting Services for a total amount not-to-exceed \$700,000, authorize the Executive Director or designee to execute the Contract with Jones Lang LaSalle upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas
Seconded by: Commissioner Zifkin

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 9. BOARD ORDER NO. AO-5150 – **Award of a five (5)-year Lease:** To AIRCRAFT SERVICE INTERNATIONAL, INC., and Approval of Rental Rates, for land and building located at Airfreight Building No. 8 at 5720 Avion Drive at LOS ANGELES INTERNATIONAL AIRPORT that will generate approximately \$403,144 in revenue during its first year

EXECUTIVE SUMMARY: Aircraft Service International, Inc. ("ASIG") requested to terminate Lease No. LAA-8324 as amended under LAA-8324A, dated November 6, 2006 and March 24, 2009, respectively, and enter into a new five (5)-year Lease Agreement with Los Angeles World Airports (LAWA) at a new demised premises. LAWA staff negotiated a lease with ASIG and recommends that the Board of Airport Commissioners approve a five (5)-year term with ASIG for space at Air Freight Building 8 located at 5720 Avion Drive. ASIG agreed to all standard LAWA lease terms. The lease includes a provision for reimbursement for the undepreciated value of certain qualified lessee improvements should City of Los Angeles exercise its right to an early termination. The Lease with ASIG will generate approximately \$2,015,720 in revenue to LAWA during its five (5)-year term.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve, and authorize the Executive Director to execute, upon approval as to form by the City Attorney, a five (5)-year Lease with Aircraft Service International, Inc. that will generate approximately \$403,144 in annual revenue for Los Angeles World Airports. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 10. RESOLUTION NO. 23945 – **Second Amendment to Operating Agreement No. DA-3830:** With CUSA CC, LLC dba COACH AMERICA LOS ANGELES to EXTEND AND AMEND THE TERM for a period of no longer than twelve (12) months on a month-to-month basis and ADD FUNDING not-to-exceed \$5.6 million for FLYAWAY BUS SERVICE between LOS ANGELES INTERNATIONAL AIRPORT and Van Nuys

EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) is currently operating routes between Los Angeles International Airport (“LAX”) and Westwood, Union Station, Irvine and Van Nuys. The operating agreement between LAWA and CUSA CC, LLC dba Coach America Los Angeles for the Van Nuys route is due to expire on January 10, 2010.

In accordance with the FlyAway strategy presented to the Board of Airport Commissioners in June 2009, staff recommends an extension of the LAX FlyAway at Van Nuys Operating Agreement while staff develops a Request for Proposals to operate the LAX FlyAway at Van Nuys.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees; further find that the use of competitive proposal is not desirable, practical or advantageous; approve the Second Amendment to Operating Agreement No. DA-3830 with CUSA CC, LLC dba Coach America Los Angeles to extend and amend the term on a month-to-month basis not-to-exceed twelve (12) months and increase contract funding by an amount not-to-exceed \$5.6 million; and authorize the Executive Director or designee to execute the Second Amendment to Operating Agreement No. DA-3830 with CUSA CC, LLC dba Coach America Los Angeles upon approval as to form by the City Attorney and approval by the Los Angeles City Council. (Jacqueline Yaft, 424-646-5060)

RECOMMENDATION APPROVED

Moved by: Commissioner Velasco
 Seconded by: Commissioner Aredas
 Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg
 Nays: None
 Discussion: None

ITEM 11. RESOLUTION NO. 23946 – **Award of a three (3)-year Contract:** To HIRSCH PIPE AND SUPPLY COMPANY, INC. for the PURCHASE OF PLUMBING SUPPLIES for LOS ANGELES INTERNATIONAL AIRPORT in an annual amount not-to-exceed \$833,333 and an overall amount not-to-exceed \$2,499,999

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to Award a three (3)-year Contract to Hirsch Pipe and Supply Company, Inc. for the purchase of plumbing supplies for Los Angeles International Airport for an annual amount not-to-exceed \$833,333 and a total amount not-to-exceed \$2,499,999 over the three (3)-year term.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award a three (3)-year Contract to Hirsch Pipe and Supply Company, Inc. for the purchase of plumbing supplies for Los Angeles International Airport in an annual amount not-to-exceed \$833,333 and an overall amount not-to-exceed \$2,499,999, and authorize the Executive Director to execute the Contract with Hirsch Pipe and Supply Company, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5315)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 12. RESOLUTION NO. 23947 – **Award of a three (3)-year Contract:** To TOTAL AIRPORT SERVICES, INC. for PASSENGER BOARDING BRIDGE MAINTENANCE AND REPAIR at LA/ONTARIO INTERNATIONAL AIRPORT in an amount not-to-exceed \$2,227,594

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to Award a three (3)-year Contract to Total Airport Services, Inc. for passenger boarding bridge maintenance and repair at LA/Ontario International Airport for an amount not-to-exceed \$2,227,594 over a three (3)-year term.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the Award of a three (3)-year Contract to Total Airport Services, Inc. for passenger boarding bridge maintenance and repair for an amount not-to-exceed \$2,227,594 at LA/Ontario International Airport, and authorize the Executive Director to execute the Contract with Total Airport Services, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5315)

RECOMMENDATION APPROVED

Moved by: Commissioner Lawson
Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 13. RESOLUTION NO. 23948 – **Join City of Los Angeles Contract No. 58671:** With FALCON FUELS, INC. for the PURCHASE AND DELIVERY OF ULTRA LOW SULFUR DIESEL FUEL for LOS ANGELES INTERNATIONAL AIRPORT in an amount not-to-exceed \$300,000 annually and an overall amount not-to-exceed \$900,000, and for LA/ONTARIO INTERNATIONAL AIRPORT in an amount not-to-exceed \$150,000 annually and an overall amount not-to-exceed \$450,000

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to join City of Los Angeles Contract No. 58671 with Falcon Fuels, Inc. for the purchase and delivery of ultra low sulfur diesel fuel for an amount not-to-exceed \$300,000 annually and an amount not-to-exceed \$900,000 over a three (3)-year term at Los Angeles International Airport, and an amount not-to-exceed \$150,000 annually and an amount not-to-exceed \$450,000 over a three (3)-year term at LA/Ontario International Airport, for a combined amount not-to-exceed \$1,350,000 over a three (3)-year term.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize Los Angeles World Airports to join City of Los Angeles Contract No. 58671 with Falcon Fuels, Inc. for the purchase and delivery of Ultra Low Sulfur Diesel Fuel for Los Angeles International Airport in an amount not-to-exceed \$300,000 annually and an overall amount not-to-exceed \$900,000, and for LA/Ontario International Airport in an amount not-to-exceed \$150,000 annually and an overall amount not-to-exceed \$450,000, and further authorize the Executive Director to execute the Contract with Falcon Fuels, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5315)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 14. RESOLUTION NO. 23949 – **Join City of Los Angeles Contract No. 58771:**
With AQUA FLO SUPPLY for the PURCHASE OF IRRIGATION SPRINKLER
COMPONENTS for LOS ANGELES INTERNATIONAL AIRPORT in an amount
not-to-exceed \$75,000 annually and an overall amount not-to-exceed \$225,000

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to join City of Los Angeles Contract No. 58771 with Aqua Flo Supply for the purchase of irrigation sprinkler components for an amount not-to-exceed \$75,000 annually and an amount not-to-exceed \$225,000 over a three (3)-year term at Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize Los Angeles World Airports to join City of Los Angeles Contract No. 58771 with Aqua Flo Supply for the purchase of irrigation sprinkler components for an amount not-to-exceed \$75,000 annually and an overall amount not-to-exceed \$225,000 at Los Angeles International Airport, and further authorize the Executive Director to execute the Contract with Aqua Flo Supply upon approval as to form by the City Attorney. (David Shuter, 424-646-5315)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 15. RESOLUTION NO. 23950 – **Join City of Los Angeles Contract No. 58772:**
With TELL STEEL, INC. for the PURCHASE OF FERROUS AND NON-FERROUS
METAL MATERIALS for LOS ANGELES INTERNATIONAL AIRPORT in an
amount not-to-exceed \$150,000 annually and an overall amount not-to-exceed
\$450,000, and for LA/ONTARIO INTERNATIONAL AIRPORT in an amount not-to-
exceed \$50,000 annually and an overall amount not-to-exceed \$150,000

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to join City of Los Angeles Contract No. 58772 with Tell Steel, Inc. for the purchase of ferrous and non-ferrous metal materials for an amount not-to-exceed \$150,000 annually and an amount not-to-exceed \$450,000 over a three (3)-year term at Los Angeles International Airport, and an amount not-to-exceed \$50,000 annually and an amount not-to-exceed \$150,000 over a three (3)-year term at LA/Ontario International Airport, for a combined overall not-to-exceed \$600,000 over a three (3)-year term.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize Los Angeles World Airports to join City of Los Angeles Contract No. 58772 with Tell Steel, Inc. for the purchase of ferrous and non-ferrous metal materials for Los Angeles International Airport in an amount not-to-exceed \$150,000 annually and an overall amount not-to-exceed \$450,000, and for LA/Ontario International Airport in an amount not-to-exceed \$50,000 annually and an overall amount not-to-exceed \$150,000; and further authorize the Executive Director to execute the Contract with Tell Steel, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5315)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 16. **RESOLUTION NO. 23951 – Join City of Los Angeles Contract No. 59036:**
With VTP INC. for the SUPPLY AND INSTALLATION OF FLOOR COVERINGS
AND CARPET MATERIALS at LOS ANGELES INTERNATIONAL AIRPORT in an
amount not-to-exceed \$150,000 annually and an overall amount not-to-exceed
\$450,000

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to join City of Los Angeles Contract No. 59036 with VTP Inc. for the supply and installation of floor coverings and carpet materials for an amount not-to-exceed \$150,000 annually and an amount not-to-exceed \$450,000 over a three (3)-year term at Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize Los Angeles World Airports to join City of Los Angeles Contract No. 59036 with VTP Inc. for the supply and installation of floor covering and carpet materials at Los Angeles International Airport in an amount not-to-exceed \$150,000 annually and an overall amount not-to-exceed \$450,000, and further authorize the Executive Director to execute the Contract with VTP, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5315)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 17. RESOLUTION NO. 23952 – **Renewal Option for Contract No. DA-4310:** With HARRIS MILLER MILLER & HANSON, INC. for PROFESSIONAL FACILITATOR AND CONSULTANT SERVICES at LOS ANGELES WORLD AIRPORTS for an amount not-to-exceed \$108,000

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to exercise a one (1)-year Renewal Option for Contract No. DA-4310 with Harris Miller Miller and Hanson, Inc. to provide professional facilitator and consultant services at Los Angeles World Airports for an amount not-to-exceed \$108,000.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, authorize the Executive Director to exercise a one (1)-year Renewal Option for Contract No. DA-4310 with Harris Miller Miller & Hanson, Inc. for professional facilitator and consultant services at Los Angeles World Airports for an amount not-to-exceed \$108,000, and further authorize the Executive Director to execute the Renewal Option for Contract No. DA-4310 with Harris Miller Miller and Hanson, Inc. upon approval as to form by the City Attorney. (Michael Feldman, 424-646-5322)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 18. RESOLUTION NO. 23953 – **Release Funds and Execute Letter of Agreement:**
With the CITY OF ONTARIO to implement an eligible NOISE MITIGATION
PROPERTY ACQUISITION PROJECT pursuant to the Noise Compatibility and
Land Use Mitigation Programs at LA/ONTARIO INTERNATIONAL AIRPORT in the
amount of \$750,000

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to execute the Letter of Agreement with the City of Ontario and release funds to implement a Noise Mitigation Property Acquisition Project at LA/Ontario International Airport in the amount of \$750,000.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the release of funds to the City of Ontario for the implementation of the Noise Mitigation Property Acquisition Project at LA/Ontario International Airport in the amount of \$750,000, and authorize the Executive Director to execute the Letter Agreement with the City of Ontario upon approval as to form by the City Attorney. (Michael Feldman, 424-646-5322)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas
Seconded by: Commissioner Zifkin

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and
President Rothenberg

Nays: None

Discussion: None

ITEM 19. RESOLUTION NO. 23954 – **Insurance Placement:** For the Los Angeles World Airports OWNER CONTROLLED INSURANCE PROGRAM through its Broker of Record, AON RISK INSURANCE SERVICES WEST, INC., to insure various capital construction projects at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: Staff requests Board of Airport Commissioners approval to place various policies of insurance with multiple carriers through the Owner Controlled Insurance Program (OCIP) Broker of Record, Aon Risk Insurance Services West, Inc., for an amount not-to-exceed \$40,200,000. Policy terms will be in effect for the duration of construction, currently estimated at five (5) years beginning December 1, 2009 through December 1, 2014.

OCIP coverage will include, but not be limited to, Tom Bradley International Terminal (TBIT) Reconfiguration projects for construction of the Bradley West Gate and Bradley Core Area Improvements, the Central Utility Plant Replacement Project and Airfield enabling projects, including the construction of Taxilane S, Taxilane T, TBIT East and TBIT West Apron work.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the purchase of primary Workers Compensation/Employers Liability, Commercial General Liability and Excess Liability Insurance, Builders Risk Property Insurance including coverage for Earthquake, Wind and Flood, Environmental Insurance and Terrorism Insurance (policies will be placed with multiple insurers all with terms in effect throughout project construction periods, currently estimated at five (5) years, beginning December 1, 2009 through December 1, 2014; the total cost for insurance placements is not-to-exceed \$40.2 million plus any required State or Federal surplus lines/non-admitted taxes, service and/or stamping fees); and authorize the Executive Director, through the Deputy Executive Director and Comptroller, to submit insurance premium payments and/or applicable loss deductible payments to the Los Angeles World Airports Owner Controlled Insurance Program Broker of Record, Aon Risk Insurance Services West, Inc., which under contract with Los Angeles World Airports has the responsibility to receive and make such payments on behalf of Los Angeles World Airports to the various insurance companies or, in the case of loss deductible payments, to insured program participants. (Wei Chi, 424-646-5152)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Lawson

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 20. RESOLUTION NO. 23955 – **Administrative Action:** To ESTABLISH SPECIAL FUND ACCOUNT for ASSET FORFEITURE DISTRIBUTIONS to the Airport Police Division at LOS ANGELES INTERNATIONAL AIRPORT for its participation in the Immigration and Customs Enforcement Task Force

EXECUTIVE SUMMARY: As an authorized participant to the *Equitable Sharing Agreement and Certification* with the United States Departments of Treasury and Justice, Los Angeles World Airports, Los Angeles International Airport, Airport Police Division seeks to establish a dedicated account to track the receipt of property seized by the United States Department of Treasury’s Immigration and Customs Enforcement Task Force.

Staff is requesting that the Board of Airport Commissioners approve the right of the Executive Director or designee to set up such an account to receive the federally shared funds, and authorize the Executive Director to access and expend such funds in accordance with the federal guidelines.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director or designee to establish a Special Fund within Los Angeles World Airports Financial Accounting and Management Information System to enable Los Angeles World Airports Airport Police Division staff at Los Angeles International Airport to receive and hold forfeited property disbursed through the United States Department of Treasury’s Immigration and Customs Enforcement Task Force (the account should be entitled *ICE Federally Forfeited Property–LAWA/LAX/APD*, upon approval as to form by the City Attorney); and further authorize the Executive Director or designee to access and expend, on an ongoing basis, and in accordance with federal guidelines, funds deposited into the *ICE Federally Forfeited Property–LAWA/LAX/APD* account, upon approval as to form by the City Attorney. (Steve Martin, 424-646-5040)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 21. RESOLUTION NO. 23956 – **Travel Expense Statement:** For CITY OF LOS ANGELES AIRPORT COMMISSIONER FERNANDO TORRES-GIL covering travel to National Aeronautics and Space Administration Ames Research Center in MOFFETT FIELD, CALIFORNIA to review simulation models of Los Angeles International Airport North Airfield, August 24, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for City of Los Angeles Airport Commissioner Fernando Torres-Gil covering travel to National Aeronautics and Space Administration Ames Research Center in Moffett Field, California to review simulation models of Los Angeles International Airport North Airfield, August 24, 2009, with expenses of \$93.06. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 22. RESOLUTION NO. 23957 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to WASHINGTON, D.C. to attend the annual Summer Conference of the American Association of Airport Executives, to interview Proposers for Los Angeles World Airports’s governmental advocacy contract, and to meet with members of the Congress and the Administration relative to the Federal Aviation Administration Reauthorization Bill, July 15 through July 17, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering travel to Washington, D.C. to attend the annual Summer Conference of the American Association of Airport Executives, to interview Proposers for Los Angeles World Airports’s governmental advocacy contract, and to meet with members of the Congress and the Administration relative to the Federal Aviation Administration Reauthorization Bill, July 15 through July 17, 2009, with airfare in the amount of \$509.60 and expenses of \$955.82. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 23. RESOLUTION NO. 23958 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering return travel to LOS ANGELES INTERNATIONAL AIRPORT due to an emergency (water main break), July 20, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering return travel to Los Angeles International Airport due to an emergency (water main break), July 20, 2009, with expenses in the amount of \$912.69. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 24. RESOLUTION NO. 23959 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to SEATTLE, WASHINGTON to accompany the Chief Executive Officer of Aerospace Industries, Inc. to tour the Boeing manufacturing plant, August 31 through September 1, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering travel to Seattle, Washington to accompany the Chief Executive Officer of Aerospace Industries, Inc. to tour the Boeing manufacturing plant, August 31 through September 1, 2009, with airfare in the amount of \$684.20 and expenses of \$135.90. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 25. RESOLUTION NO. 23960 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to DALLAS, TEXAS to participate as a speaker at the Air Transport Association All Hands Meeting hosted by Southwest at their corporate headquarters in Dallas, Texas, September 28 through September 30, 2009

RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering travel to Dallas Fort Worth, Texas to participate as a speaker at the Air Transport Association All Hands Meeting hosted by Southwest at their corporate headquarters in Dallas, Texas, September 28 through September 30, 2009, with airfare in the amount of \$943.20 and expenses of \$509.02. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 27

CONSENT CALENDAR

President Rothenberg requested a motion of approval for the following enumerated items that did not need amendments or further discussion: 5, 6, 9, 11, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24 and 25.

Motion of approval of the consent calendar was made by Commissioner Aredas, seconded by Commissioner Lawson and it was unanimously adopted. Note: Commissioner Velasco was absent.

MANAGEMENT REPORTS AND INFORMATION

EXECUTIVE DIRECTOR'S REPORT: 1) North Airfield Studies; 2) Development Program Management Update; 3) Update on Concession Program; and 4) Revenue development-parking and access.

COMMISSION REQUESTS FOR CALENDARING OF FUTURE AGENDA ITEMS

Commissioner Torres-Gil requested a report on improved signage and the début of the Theme Building.

COMMENTS FROM THE PUBLIC

The Board received comments from the following: Michael Mitchell, Mickey's Space Ship Shuttle; and Darlene Cochran, Coach America/CUSA CC, LLC.

There being no further business President Rothenberg with the unanimous consent of the Board ordered the meeting adjourned 4:50 p.m.

ATTEST:

PRESIDENT

SECRETARY

NOTE: A complete tape/video recording of this Meeting, exclusive of closed session, has been made and is on file as a public record in the office of the Secretary of the Board of Airport Commissioners. This tape is a public record in accordance with the California Public Records Act (Sections 6250-6260 of the Government Code).