

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 THURSDAY, DECEMBER 3, 2009 AT 5:06 P.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, DECEMBER 7, 2009 AT 1:30 P.M.

PRESENT: Commissioners Aredas, Lawson, Velasco, 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
Dominic Nessi	Deputy Executive Director
David Shuter	Deputy Executive Director
Kelly Martin	General Counsel
Sandra J. Miller	Secretary

ABSENT: Commissioners Narzarian and Torres-Gil

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

Discussion Item: 18

Discussion begins on page 23

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.

DECEMBER 7, 2009

ITEM 1. **RESOLUTION NO. 23961 – Two (2) Component Guaranteed Maximum Price Packages for Contract No. DA-4337A:** With WALSH AUSTIN JOINT VENTURE for the BRADLEY WEST GATES PROJECT at LOS ANGELES INTERNATIONAL AIRPORT, and APPROPRIATE FUNDS in the amount of \$205,547,704

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners approve the first two (2) Component Guaranteed Maximum Price (CGMP 01 and CGMP 02) Packages and appropriate funds in the amount of \$191,855,720 to Contract No. DA-4337A with Walsh Austin Joint Venture (WAJV). Staff also requests the appropriation of funds in the amount of \$13,691,984 from the approved budgeted owner's contingency for a combined total of \$205,547,704.

The first CGMP 01 package allows WAJV to establish the General Conditions and Field Services for the length of the contract, and obtain necessary permits, insurance, and bonds. The second CGMP 02 package provides the funding for construction to commence and allows WAJV to begin work on some enabling projects such as the Interim West Bus Terminal, and the initial Concourse Construction Package Part 1 (Early Utilities); Bradley West Gates Structural Steel Framing, and Bradley West Gates Curtain Wall.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Component Guaranteed Maximum Price (CGMP 01 and CGMP 02) Packages as part of Contract No. DA-4337A with Walsh Austin Joint Venture for the Bradley West Gates Project, appropriate funds for the Component Guaranteed Maximum Price (CGMP 01 and CGMP 02) Packages and the owner's contingency in the total amount of \$205,547,704, and authorize the Executive Director to execute the Component Guaranteed Maximum Price Packages. (Roger Johnson, 310-846-3156)

RECOMMENDATION APPROVED

Moved by: Commissioner Lawson

Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 2. RESOLUTION NO. 23962 – **Award of Contract:** To FLATIRON WEST, INC. for the construction of the project entitled, “TAXILANE S IMPROVEMENTS” at LOS ANGELES INTERNATIONAL AIRPORT in the amount of \$95,866,596.50; Approve a BUDGETED OWNER’S CONTINGENCY of \$10,700,000; Delegate SIGNATURE AUTHORITY for Change Orders; and Appropriate CAPITAL FUNDS in an amount of \$123,333,596.50 for the project

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners (BOAC) approve the Award of a Contract to Flatiron West, Inc. to construct the Taxilane S Improvements Project at Los Angeles International Airport. The proposed contract establishes a contract amount of \$95,866,596.50 which is subject to change order authority. This project will relocate existing taxiway S approximately 242 feet to the west in order to accommodate the Bradley West Concourse construction. This project will also construct the apron pavement and hydrant fueling systems for the gates on the west side of the Bradley West Concourse.

This action item also requests BOAC approval of a budgeted owner’s contingency of \$10,700,000 to fund unanticipated changes which may be necessary to complete the work. Staff further recommends that pursuant to City Charter Section 376, BOAC authorize the Executive Director to approve and execute change orders under this \$95,866,596.50 contract up to the budgeted owner’s contingency amount of \$10,700,000; provided that prior to execution of any change order in excess of \$1 million, BOAC shall first have reviewed and authorized the execution thereof, and such authorization shall have become final pursuant to Charter Section 245. Further, the Executive Director will report monthly to BOAC on all change orders executed throughout the term of this contract.

Delivery of this project is not possible without assistance from other City departments, Los Angeles World Airports staff and outside consultants. At this time, staff is requesting appropriation of capital funds in the amount of \$123,333,596.50 for construction support services, design, design support through construction, inspection, survey, testing, permits, plan checks, and general administration.

RECOMMENDATION: Adoption of the Reports requesting that the Board of Airport Commissioners approve the Award of a Contract to Flatiron West, Inc. to construct the project entitled “Taxilane S Improvements Project” at Los Angeles International Airport and a Contract amount of \$95,866,596.50 which is subject to change order authority; further approve a budgeted owner’s contingency in the amount of \$10,700,000. This contingency can only be utilized through change orders authorized by the Executive Director or the Board of Airport Commissioners as outlined in this board action; authorize the Executive Director to approve and execute change orders under the Contract up to the budgeted owner’s contingency amount of \$10,700,000, provided that prior to execution of any change order in excess of \$1 million, Board of Airport Commissioners shall first have reviewed and authorized the execution thereof, and such authorization shall have become final pursuant to Charter Section 245; direct the Executive Director to report monthly to Board of Airport Commissioners on all change orders executed under this contract; appropriate capital funds in the amount of \$123,333,596.50 for this project; and authorize the Executive Director to execute the Contract with Flatiron West, Inc. upon approval as to form by the City Attorney. (Roger Johnson, 310-846-3156)

ITEM 2. Continued

RECOMMENDATION APPROVED

Moved by: Commissioner Velasco
Seconded by: Commissioner Aredas

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

Discussion: None

ITEM 3. RESOLUTION NO. 23963 – **Award of a three (3)-year Contract:** To URS CORPORATION dba URS Corporation Americas for ON-CALL AVIATION PROFESSIONAL SERVICES at LOS ANGELES WORLD AIRPORTS for an amount not-to-exceed \$5 million

EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners to authorize the Executive Director to execute a three (3)-year Contract with URS Corporation dba URS Corporation Americas (“URS”), which was selected from an established list of On-Call Aviation Professional firms, to provide Los Angeles World Airports with complete On-Call Aviation Professional Services for various projects for an amount not-to-exceed \$5 million.

This new Contract will authorize URS to proceed with Task No. 1 of the Interim Runway Safety Improvement Program which includes the project definition, design, and initial environmental assessment necessary to implement critical interim runway safety improvements to the north airfield at Los Angeles International Airport. While this is being done, staff will evaluate accelerated delivery methods to fast track this project.

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 URS Corporation dba URS Corporation Americas for On-Call Aviation Professional Services at Los Angeles World Airports for an amount not-to-exceed \$5 million, and authorize the Executive Director to execute the Contract with URS Corporation dba URS Corporation Americas upon approval as to form by the City Attorney. (Michael Feldman, 424-646-5322)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Velasco

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

Discussion: None

ITEM 4. RESOLUTION NO. 23964 – **First Amendment to Contract No. DA-4276:** With the NATIONAL AERONAUTICS AND SPACE ADMINISTRATION AMES RESEARCH CENTER to INCREASE FUNDING by an amount not-to-exceed \$200,000, for a total contract amount of \$1,600,000, to continue conducting a SAFETY ASSESSMENT OF THE NORTH AIRFIELD at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners increase funding to Contract DA-4276 with the National Aeronautics and Space Administration to continue conducting safety assessments of the North Airfield at Los Angeles International Airport by an amount not-to-exceed \$200,000 for a total Contract Amount of \$1,600,000.

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, and authorize the Executive Director to execute the First Amendment to Contract No. DA-4276 with the National Aeronautics and Space Administration Ames Research Center upon approval as to form by the City Attorney. (Michael Feldman, 424-646-5111)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas
Seconded by: Commissioner Lawson

Ayes: Commissioners Aredas, Lawson, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 5. **RESOLUTION NO. 23965 – First Amendment to Contract Nos. DA-4277, DA-4278, DA-4279, DA-4280, DA-4281 and DA-4282:** With ARNOLD BARNETT, PH.D.; MARK HANSEN, PH.D.; GEORGE DONAHUE, PH.D.; MICHAEL BALL, PH.D.; AMEDEO ODONI, PH.D.; and ANTONIO TRANI, PH.D., respectively, to REALLOCATE FUNDS within the existing contracts for serving on an Academic Panel overseeing the LOS ANGELES INTERNATIONAL AIRPORT NORTH AIRFIELD SAFETY STUDY being conducted by the National Aeronautics and Space Administration Ames Research Center

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners (BOAC) authorize the Executive Director to amend Contract Nos. DA-4277, DA-4278, DA-4279, DA-4280, DA-4281, and DA-4282, with six (6) individuals, Arnold Barnett, Ph.D., Mark Hansen, Ph.D., George Donahue, Ph.D., Michael Ball, Ph.D., Amedeo Odoni, Ph.D., and Antonio Trani, Ph.D. respectively, serving on the Academic Panel (“Panel”) overseeing the Los Angeles International Airport North Airfield Safety Study being conducted by the National Aeronautics and Space Administration (“NASA”) AMES Research Center by reallocating funds within the existing contracts.

This reallocation of the total budget amount of \$450,000 within the six (6) individual contracts as determined by Executive Director is due to the fact that individual Panel members have and will perform disproportionate amounts of the work which was not anticipated in the original awarding of the contracts. Dr. Amedeo Odoni and Dr. George Donohue were unable to participate extensively in the preparation for, and execution of, the simulation in August at NASA-Future Flight Central. Hence, responsibility for the Panel’s simulation-related efforts fell largely on the other four (4) members of the Panel, necessitating the need to reallocate funds, to cover their costs. No additional funds are being requested in this amendment.

RECOMMENDATION: Adoption of the Reports requesting that the Board of Airport Commissioners approve the First Amendment to the six (6) contracts to reallocate the original total budgeted amount of \$450,000 within the six (6) individual contracts as determined by the Executive Director, and authorize the Executive Director to execute the six (6) amendments of the contracts upon approval as to form by the City Attorney. (Michael Feldman, 424-646-5322)

RECOMMENDATION APPROVED

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

ITEM 6. RESOLUTION NO. 23966 – **Reimbursement Agreement:** With CRIMSON CALIFORNIA PIPELINE LP for the RELOCATION OF A PORTION OF THE EXISTING CRIMSON CRUDE OIL PIPELINE at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: The Board of Airport Commissioners (BOAC), at their meeting held on August 17, 2009, approved Contract No. DA-4370, with Crimson California Pipeline LP (“Crimson”) for design and pre-construction tasks for the relocation of a portion of an existing Crimson-owned crude oil pipeline at Los Angeles International Airport. This agreement did not cover construction services pending the finalization of the Environmental Impact Report for the Bradley West Project which was affirmed by the City Council at their meeting on October 14, 2009. Staff is now seeking BOAC approval of a reimbursement agreement to implement the proposed Crimson Pipeline relocation.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Reimbursement Agreement with Crimson California Pipeline LP, in an amount not to exceed \$3,500,000 for the relocation of a portion of the existing Crimson crude oil pipeline at Los Angeles International Airport, and authorize the Executive Director to execute the Reimbursement Agreement with Crimson California Pipeline LP upon approval as to form by the City Attorney. (Roger Johnson, 310-846-3156)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 7. RESOLUTION NO. 23967 – **Award of Contract:** To HARRY H. JOH CONSTRUCTION, INC. for soundproofing modification work on the project entitled “RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE 13 GROUP 09” at LOS ANGELES INTERNATIONAL AIRPORT, in the amount of \$1,384,000

EXECUTIVE SUMMARY: The Los Angeles International Airport's (“LAX”) Residential Soundproofing Program endeavors to relieve neighboring residential properties of airport noise impacts by retrofitting major openings in the structures with new sound-rated products. This LAX Phase 13 Group 09 project entails soundproofing modification work on 47 dwelling units (40 single family dwellings, 1 duplex and one 5-unit apartment), all on the LAX noise-impacted area in the City of Los Angeles, Council District 8, within or on the same neighborhood block of the 4th Quarter 1992 CNEL (Community Noise Equivalency Level) contour.

The Federal Aviation Administration has authorized Los Angeles World Airports to impose and use Passenger Facility Charges to fund this project.

At LAX, within City of Los Angeles boundaries and based on the 4th Quarter 1992 CNEL contour, there are approximately 9,400 noise impacted dwelling units eligible for LAWA's Residential Soundproofing program and approval of this Contract will bring completion to 70%. For this Contract, Harry H. Joh Construction, Inc. is the lowest responsive and responsible bidder, with a bid amount of \$1,384,000.

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, further find that the bid submitted by J S Electric and Construction to be non-responsive, approve the Award of a Construction Contract to Harry H. Joh Construction, Inc., the lowest responsive and responsible bidder, for the project entitled Residential Soundproofing Program, Phase 13 Group 09 at Los Angeles International Airport in the amount of \$1,384,000, for a total authority not-to-exceed \$1,522,400, and authorize the Executive Director to execute the Contract with Harry H. Joh Construction, Inc. upon approval as to form by the City Attorney. (Roger Johnson, 310-846-3156)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 8. RESOLUTION NO. – **Award of Replacement Lease:** To RAYTHEON COMPANY located at 16101 Saticoy Street at VAN NUYS AIRPORT that will generate approximately \$889,849 in first year revenue, and IMPROVEMENT RENTAL RATES and RETROACTIVE RENT that will generate approximately \$521,581 in rent payments

EXECUTIVE SUMMARY: The proposed action is to approve a Replacement Lease (“Lease”) with Raytheon Company (“Raytheon”) with an initial term expiring on March 31, 2010; in addition, the Lease also provides for two (2) one-year options. Raytheon provides engineering, flight testing, aircraft modification, mission planning and flight operations, and has been a tenant at Van Nuys Airport (“VNY”) since 1985. The site is located at 16101 Saticoy Street at VNY and contains 156,756 square feet of hangar and office space on 8.93 acres of land.

This Lease will replace Lease No. VNA-7962 which expired on March 31, 2007. The proposed building rental rate is \$4.07 per square foot per year (PSFPY) and was established through a negotiation process that included both LAWA and Raytheon obtaining market rent appraisals. The land rate of \$28,211 per acre per year (PAPY) was based on a rate previously set by the Board of Airport Commissioners in 2006 and will be set again to the market in 2010. Rental Rates are subject to periodic rate and annual adjustments in adherence with the Los Angeles World Airports (LAWA) Leasing Policy. Raytheon will pay LAWA \$521,581 in retroactive rent for the period beginning April 1, 2007 through December 31, 2009. The retroactive amount will continue to accrue at \$15,847.70 per month until billing commences on the replacement Lease.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Replacement Lease with Raytheon Company at Hangar 901 that will generate approximately \$889,849 in first year revenue, further approve Rental Rates and retroactive rent payments of approximately \$521,581, authorize the Executive Director to execute the Lease with Raytheon Company upon approval as to form by the City Attorney and approval by the Los Angeles City Council, and find that the Lease is exempt from competitive bidding under City Charter Section 371(e)(10). (Debbie Bowers, 424-646-7142)

DEFERRED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 9. RESOLUTION NO. 23968 – **Reimbursement Agreement:** With DELTA AIRLINES, INC. for project costs associated with the SECURITY PROGRAM IN-LINE BAGGAGE SCREENING SYSTEM PROJECT in Terminal 5 at LOS ANGELES INTERNATIONAL AIRPORT in the amount not-to-exceed \$25,000,000

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners (BOAC) enter into a Reimbursement Agreement with Delta Air Lines, Inc. (“Delta”) in an amount not-to-exceed \$25,000,000 for project costs associated with the Security Program In-Line Baggage Screening Systems Project (“Project”) at Los Angeles International Airport (“LAX”). Los Angeles World Airports (LAWA) and the Transportation Security Administration (TSA) previously executed an Other Transaction Agreement which will provide funding for up to 75% of approved design and construction costs of an In-Line Baggage Screening Systems Project for Terminal 5. BOAC approval of the proposed Reimbursement Agreement is requested to provide pass through of TSA approved funds from LAWA to Delta for construction of the In-Line Baggage Screening Systems in Terminal 5 at LAX.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Reimbursement Agreement with Delta Airlines, Inc. for project costs associated with the Security Program In-Line Baggage Screening Systems Project at Los Angeles International Airport in an amount not-to-exceed \$25,000,000, and authorize the Executive Director to execute the Agreement with Delta Airlines, Inc. upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 10.

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ITEM 11. RESOLUTION NO. 23969 – **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 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). These services may include labor relations, contractor coordination and compliance, and labor policies and procedures for various Los Angeles World Airports construction projects that are covered by the PLA.

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)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 12. RESOLUTION NO. 23970 – **Award of a three (3)-year Contract:** To GATEWAY FRONTLINE SERVICES, INC. for operation, on an interim basis, of the CHARTER PARTY CARRIER FEE COLLECTION BOOTH located at LOS ANGELES INTERNATIONAL AIRPORT for an amount not-to-exceed \$835,000

EXECUTIVE SUMMARY: The Los Angeles International Airport (“LAX”) Charter Party Carrier Booth (“Booth”) system collects airport access fees from airport-licensed charter vehicles. Monies collected are used to cover costs of the Charter Party Carrier portion of the Ground Transportation Permit Program.

Staff requests the Board of Airport Commissioners authorize the Executive Director to Award a three (3)-year contract, on an interim basis, to Gateway Frontline Services, Inc., for the operation of the Charter Party Carrier Fee Collection Booth at LAX for a period of three (3) years subject to termination on thirty (30) days notice and an amount not-to-exceed \$835,000. The request to award on an interim basis is being made in order to address issues related to the structure of appropriate fees for commercial charter vehicles so that they fairly and reasonably compensate Los Angeles World Airports for use of LAX, including use of the holding lot(s), as well as accomplish a shift in the responsibility, management and control and possible re-location of the holding lot(s) (currently located in the Runway Protection Zone) to the operator of the charter booth or other appropriate entity.

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 Contract, on an interim basis, to Gateway Frontline Services, Inc. for the operation of the charter party carrier fee collection booth at Los Angeles International Airport for a period of three (3) years subject to termination on thirty (30) days notice and an amount not-to-exceed \$835,000; and authorize the Executive Director to execute the Contract with Gateway Frontline Services, Inc. upon approval as to form by the City Attorney. (Jacqueline Yaft, 424-646-5060)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 13. RESOLUTION NO. 23971 – **Award of a three (3)-year Contract:** To SOUTHLAND PRINTING COMPANY to SUPPLY PRINTED PARKING TICKETS for the Computerized Parking Control System at LOS ANGELES WORLD AIRPORTS for an amount not-to-exceed \$254,352

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners (BOAC) Award a three (3)-year Contract to Southland Printing Company to supply printed parking tickets for the Computerized Parking Control System at Los Angeles World Airports for an amount not-to-exceed \$254,352.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a three (3)-year Contract to Southland Printing Company to provide printed tickets for the Computerized Parking Control System at Los Angeles World Airports, and authorize the Executive Director to execute the Contract with Southland Printing Company upon approval as to form by the City Attorney. (Jacqueline Yaft, 424-646-5060)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 23

- ITEM 14. **RESOLUTION NO. 23972 – Join Houston-Galveston Area Council Contract No. RA01-08.8:** With MOTOROLA, INC. to procure RADIO COMMUNICATIONS EQUIPMENT, SOFTWARE AND OTHER COMMUNICATIONS EQUIPMENT AND SERVICES at LOS ANGELES INTERNATIONAL AIRPORT and VAN NUYS AIRPORT in an amount not-to-exceed \$7.6 million
-

EXECUTIVE SUMMARY: The Information Management and Technology Group (“IMTG”) is requesting Board of Airport Commissioners (BOAC) approval allowing Los Angeles World Airports (LAWA) to join the Houston-Galveston Area Council (H-GAC) Contract RA01-08.8 with Motorola, Inc. (“Motorola”) through the final expiration of the contract or December 31, 2012 whichever occurs first, for an amount not to exceed \$7.6 million.

This will allow for the procurement, design, installation, test, and commissioning of a new Digital Radio System (hereafter called the P25 system) and associated subscriber units (both handheld and mobile) based on the national Project 25 interoperability standard.

This new system will assist in providing LAWA Public Safety and airport operations staff the radio connectivity they need by making significantly more efficient use of the frequencies purchased in a prior BOAC action, and by providing new functionality such as talk groups, which is not available on our current system.

This P25 system covers Los Angeles International Airport and Van Nuys Airport. LA/Ontario International Airport (“LA/Ontario”), due to its geographical location and its interaction with San Bernardino County Sherriff, is currently on a different system that is interoperable with San Bernardino County. The new system will be able to interoperate with the San Bernardino system via the use of gateways, and in the future, as funding allows, has the capability to expand this new system to LA/Ontario International Airport and eliminate the use of gateways.

The contract will also provide accessories for the P25 System as well as additional wireless equipment to assist in meeting LAWA operational needs.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the request to join the Houston-Galveston Area Council Contract No. RA01-08.8 with Motorola, Inc. to procure radio communications equipment, software, and other communications equipment and services through December 31, 2009, and exercise any Renewal Options approved for a period not-to-exceed the final expiration of the contract or December 31, 2012 whichever occurs first, and an amount not-to-exceed \$7.6 million; and authorize the Executive Director to execute the required Contract with Motorola, Inc. and associated agreements upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

RECOMMENDATION APPROVED

ITEM 14. Continued

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 15. RESOLUTION NO. 23973 – **Award of one (1)-year Contract:** With two (2) one-year Renewal Options, each to [i] ONE SOURCE DISTRIBUTORS, [ii] GRAYBAR INC., [iii] SIGMANET, INC., and [iv] ANIXTER INC. to purchase COMMUNICATIONS EQUIPMENT AND SUPPLIES for LOS ANGELES WORLD AIRPORTS in an annual contract amount of \$750,000 and a three (3)-year total amount not-to-exceed \$2,250,000

EXECUTIVE SUMMARY: The four (4) proposed contracts are to purchase communications equipment, parts, and supplies used to complete ongoing maintenance and repair for existing information technology (IT) systems, to accommodate installation of new IT and communications systems, and complete upgrades and replacements of existing systems. Information and Management Technology Group (“IMTG”) staff requests Board of Airport Commissioner (BOAC) approval to Award four (4) Contracts, with Renewal Options, to One Source Distributors, Graybar Inc., SIGMANet Inc. and Anixter Inc. as detailed in the table below. The combined annual amount for this request is \$750,000. Renewal Options and increases and decreases to individual contract authorities will be exercised by the Executive Director at her discretion.

<u>Individual Contract Values:</u>	
One Source Distributors	\$250,000
Graybar, Inc.	\$200,000
SIGMANet	\$150,000
Anixter Inc.	\$150,000
Total	\$750,000

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of individual one-year Contracts, with two (2) one-year Renewal Options, each to, One Source Distributors, Graybar Inc., SIGMANet Inc. and Anixter Inc. for a combined annual Contract amount of \$750,000 and a three (3) year total amount not-to-exceed \$2,250,000; and authorize the Executive Director to execute the Contracts with One Source Distributors, Graybar Inc., SIGMANet Inc. and Anixter Inc. upon approval as to form by the City Attorney and exercise her right to reallocate funds of \$750,000 annual limit within the individual Contracts. (Dominic Nessi, 424-646-5001)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 16. RESOLUTION NO. – **Award of a one (1)-year Contract:** With two (2) one-year Renewal Options, to IRON MOUNTAIN for EMAIL AND BLACKBERRY CONTINUITY/DISASTER RECOVERY SERVICES at LOS ANGELES WORLD AIRPORTS in an amount not-to-exceed \$135,000 annually, and a three (3)-year total amount of \$405,000

EXECUTIVE SUMMARY: The proposed Contract is for Iron Mountain to continue providing services for the secure and safe retrieval and delivery of email in the event of an outage. This applies to both email and BlackBerry data which will be recovered through the backup Email Disaster Recovery (DR) System on Los Angeles World Airports' (LAWA) network. Information and Management Technology Group ("IMTG") is requesting Award of a one (1)-year Contract with two (2) Renewal Options to be exercised by the Executive Director at her discretion in an amount not-to-exceed \$135,000 annually, for a three (3) year total amount of \$405,000

This Contract is for services only; no equipment will be purchased. LAWA is presently developing a comprehensive business continuity/disaster recovery plan, this Contract will be a bridge until the plan is developed and implemented

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 Contract to Iron Mountain for Email and BlackBerry Continuity/Disaster Recovery Services at Los Angeles World Airports for one (1)-year with two (2), one-year Renewal Options and an amount not-to-exceed \$135,000 annually, for a three (3) year total amount of \$405,000; and authorize the Executive Director to execute the Contract and exercise, at her discretion, the subsequent one-year Renewal Options for this Contract with Iron Mountain upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

DEFERRED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 17. RESOLUTION NO. 23974 – **Award of a one (1)-year Contract:** With two (2) one-year Renewal Options, to CYBERNET COMMUNICATIONS, INC. to provide LONG DISTANCE TELEPHONE AND INTERNET SERVICES at LA/ONTARIO INTERNATIONAL AIRPORT in an amount not-to-exceed \$45,310 annually for a total of \$135,930

EXECUTIVE SUMMARY: The proposed Replacement Contract will ensure continuous long distance telephone and Internet service to meet the communication needs of LA/Ontario International Airport personnel. The Information Management and Technology Group requests the Board of Airport Commissioners approval to Award a one (1)-year Contract to CyberNet Communications, Inc., with two (2) one-year Renewal Options to be exercised by the Executive Director at her discretion, in an amount not-to-exceed \$45,310 annually, for a three (3)-year Contract value of \$135,930.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a one (1)-year Contract with two (2), one-year Renewal Options to CyberNet Communications, Inc., to provide long distance telephone and internet services at LA/Ontario International Airport in an amount not-to-exceed \$45,310 annually, for a three (3)-year Contract value of \$135,930; and authorize the Executive Director to execute the Contract with CyberNet Communications, Inc., and exercise at her discretion, the subsequent two (2) one-year Renewal Options upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 18. RESOLUTION NO. 23975 – **First Amendment to Memorandum of Understanding:** With the CITY COUNCIL OF THE CITY OF LOS ANGELES (Resolution No. 23165) to EXTEND THE TERM for three (3) years for INTERDEPARTMENTAL ASSISTANCE IN CONNECTION WITH OUTREACH SERVICES related to the LOS ANGELES INTERNATIONAL AIRPORT Specific Plan Amendment Study

EXECUTIVE SUMMARY: Staff seeks approval by the Board of Airport Commissioners (BOAC) of a three (3)-year First Amendment to the Memorandum of Understanding (MOU) with the City Council of the City of Los Angeles, Council District 11, to provide community liaison services to neighbors surrounding Los Angeles International Airport. The amendment extends the MOU for an additional three (3)-year period for an amount not-to-exceed \$100,000 per year, adjustable through City Council-approved Cost of Living increases associated with the classification of Council Aide VII (Code 0186).

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the First Amendment to a Memorandum of Understanding with the City Council of the City of Los Angeles for outreach services related to the Los Angeles International Airport Specific Plan Amendment Study, and authorize the Executive Director to execute the First Amendment to the Memorandum of Understanding upon approval as to form by the City Attorney and approval by the Los Angeles City Council. (Michael Molina, 424-646-5280)

RECOMMENDATION APPROVED
AS AMENDED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 19. RESOLUTION NO. 23976 – **Request for Proposals:** For GRAPHIC DESIGN SERVICES AND CONSTRUCTION PASSENGER COMMUNICATION related to construction and renovation projects at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners (BOAC) authorize the Executive Director to advertise and release a Request for Proposals and negotiate contracts with selected qualified firms for graphic design services to facilitate effective passenger communication related to various construction and renovation projects at Los Angeles International Airport for a term of five years.

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 for Graphic Design Services and Construction Passenger Communication and negotiate a five (5)-year contract with selected qualified firms for subsequent Board of Airport Commissioners approval. (Michael Molina, 424-646-5280)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 23

ITEM 20. **RESOLUTION NO. 23977 – First Amendment to Contract No. DA-4320: With SAP PUBLIC SERVICES, INC. for SAP PHASE II UPGRADE AND IMPLEMENTATION SERVICES for LOS ANGELES WORLD AIRPORTS**

EXECUTIVE SUMMARY: The Financial Management Systems (FMS) Division is seeking approval to extend its current one (1)-year Contract with SAP Public Services, Inc., for SAP (Systems Applications and Products) to continue implementation services for the Los Angeles World Airports (LAWA) Financial Accounting Management Information System (FAMIS). SAP is an enterprise resource planning (ERP) software that integrates business processes across the organization. Today, LAWA uses this software for financial, human resources and materials management processes. An SAP software upgrade was completed on May 11, 2009. The upgrade installed a new version of the software that includes an entirely web-enabled platform that will provide LAWA with continued mainstream maintenance as well as opportunities for future expanded functionality. Additional work includes revising the interface with a new version of LAWA's Revenue Agreement Management System (RAMS) that is used by Concessions, Property and other revenue generating divisions; and completing the interface with the City of Los Angeles Controller's payroll System (called PaySR). The original one (1)-year Contract will expire on December 31, 2009, but an additional twelve (12) months is needed to complete these implementation services, as well as to undertake additional projects that will utilize the new functionality of the upgraded software.

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 First Amendment to Contract DA-4320 with SAP Public Services Inc., including all exhibits thereto, to extend the term for an additional twelve (12) months for the SAP Phase II Upgrade and Implementation Services; authorize the Executive Director to issue a Notice to Proceed on designated optional elements if deemed necessary and beneficial to Los Angeles World Airports; and further authorize the Executive Director to execute the First Amendment to Contract DA-4320 with SAP Public Services, Inc. (DA-4320) upon approval as to form by the City Attorney. (Wei Chi, 424-646-5152)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 23

CONSENT CALENDAR

President Rothenberg requested a motion of approval for the following enumerated items that did not need amendments or further discussion: 6, 7, 8 deferred, 9, 11, 12, 13, 14, 15, 16 deferred, 17, 19 and 20.

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

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DISCUSSION ITEMS

ITEM 18. **First Amendment to Memorandum of Understanding:** With the CITY COUNCIL OF THE CITY OF LOS ANGELES (Resolution No. 23165) to EXTEND THE TERM for three (3) years for INTERDEPARTMENTAL ASSISTANCE IN CONNECTION WITH OUTREACH SERVICES related to the LOS ANGELES INTERNATIONAL AIRPORT Specific Plan Amendment Study

Commissioner Velasco requested the Item be amended to include language that the Board revisit the contract in one year with monthly reports to the Commission, seconded by Commissioner Zifkin and it was unanimously adopted. Motion of approval of the amended item was made by Commissioner Velasco, seconded by Commissioner Aredas and it was unanimously adopted.

After discussion, the Board requested to reconsider the amendment, it was moved by Commissioner Zifkin, seconded by Commissioner Aredas and it was unanimously adopted.

Commissioner Velasco requested her amendment be revised to extend the term for one year, with two one-year renewal options; and that monthly reports be forwarded to the Board, Commissioner Velasco moved the revised amendment, seconded by Commissioner Lawson and it was unanimously adopted. Motion of approval of the amended item was made by Commissioner Velasco, seconded by Commissioner Aredas and it was unanimously adopted.

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MANAGEMENT REPORTS AND INFORMATION

EXECUTIVE DIRECTOR'S REPORT: 1) Development Program Management Update; 2) Certified Service Providers' Program Update and 3) Financing Update.

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COMMISSION REQUESTS FOR CALENDARING OF FUTURE AGENDA ITEMS

Commissioner Aredas requested an update of the Westchester Golf Course.

There being no further business, President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 3:20 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).