

AGENDA

AIRPORTS
BOARD OFFICE

11 MAR 18 AM 9:16

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Matters to come before the City of Los Angeles Board of Airport Commissioners to convene in:

Regular Session
Samuel Greenberg Board Room No. 107
Clifton A. Moore Administration Building
Los Angeles International Airport
1 World Way, Los Angeles, California 90045
Monday, March 21, 2011 at 1:30pm

ROLL CALL:

Mr. Aredas, Mr. Beyer, Mr. Hight, Mr. Torres-Gil, Ms. Velasco, Mr. Zifkin and President Lawson

DISCUSSION AND CONSIDERATION OF THE FORMAL AGENDA

(Each public speaker will have three minutes per agenda item to politely address the Board, with a five-minute cumulative total to speak on all agenda items.)

Presentation for approval of Minutes of the Regular Meeting of February 7, 2011 (12:00 pm and 1:30 pm) and Special Meeting of February 22, 2011 (12:00 pm and 1:30 pm)

EXECUTIVE DIRECTOR'S REPORT:

- Development Program Management Update
- Specific Plan Amendment Study Update/Environmental Impact Report
- LA/Ontario International Airport Management & Operations
- Fiscal Year 2011-2012 Budget Preview

LEGISLATIVE ADVOCATE REGISTRATION

The City's Municipal Lobbying Ordinance (Los Angeles Municipal Code Section 48.01 et seq., as Amended) states "Every Lobbyist and Lobbying Firm shall register with the City Ethics Commission within 10 days after qualifying..." City law defines a "Lobbyist" as "Any person who is compensated to spend 30 or more hours in any consecutive three-month period engaged in lobbying activities which include at least one direct communication with a City Official or employee, conducted either personally or through agents, for the purpose of attempting to influence municipal legislation on behalf of any other person."

To ensure that all parties who may be subject to the Law have the information they need to comply with its provisions, the Secretary to the Board will forward copies of all speaker cards to the City Ethics Commission. For more information about the City's Lobbying Law and how it may apply to you, contact the Ethics Commission at (213) 978-1960, or at 200 N. Spring Street, City Hall, 24th Floor, Los Angeles, California 90012.

MARCH 21, 2011 1:30pm

Los Angeles City Charter §245. Commission and Board Actions – City Council Review.

Actions of Commissions and Boards become final at the expiration of the next five meeting days of the City Council during which the Council has convened in Regular Session, unless City Council acts within that time by a two-thirds vote to bring the Commission or Board action before it for consideration and action. If the Council asserts jurisdiction, the Commission or Board will immediately transmit the action to the City Clerk for review by the Council and the particular action of the Board or Commission is not to be deemed final or approved. The City Clerk, upon receipt of the action, will place the action on the next available Council agenda in accordance with applicable State law and Council rules. If the Council asserts jurisdiction over the action, it may, by a two-thirds vote, veto the action of the Board, but it must make a final decision on the matter before the expiration of the next 21 calendar days from voting to bring the matter before it, or the action of the Commission or Board becomes final.

This section shall not apply to actions by any Commission or Board required to be referred for approval to Council or which have been appealed to Council under other provisions of the Charter, ordinance or statute.

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.

Sign Language Interpreters, Communication access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five (5) or more business days notice is strongly recommended. For additional information, please contact: Larry Rolon, LAWA ADA Coordinator at (424) 646-5005; or email LRolon@lawa.org

ITEM 1. RESOLUTION NO. – **Capital Funds Allocation for Contract No. DA-4260 with AECOM Technical Services, Inc.:** In the not-to-exceed amount of \$31,000,000 for Year 4 of program management services for the Capital Improvement Program of Los Angeles World Airports

EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners allocate capital funds in the amount not to exceed \$31,000,000 to continue program management services through Year 4 of the six-year contract, Contract No. DA-4260, with AECOM Technical Services, Inc.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners allocate capital funds in an amount not to exceed \$31,000,000 for Year 4 of the contract with remaining years' funding to be allocated on an annual basis. (Roger Johnson, 424-646-7557)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 2. RESOLUTION NO. – **Thirteenth Component Guaranteed Maximum Price (CGMP 13) Package for Contract No. DA-4337 with Walsh Austin Joint Venture:** For the Bradley West Gates Project at Los Angeles International Airport, and appropriation of funds in the amount of \$11,074,265

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners approve the Thirteenth Component Guaranteed Maximum Price (CGMP 13) Package and appropriate funds in the amount of \$9,629,796 to Contract No. DA-4337 with Walsh Austin Joint Venture. The CGMP 13 Package covers Terrazzo, Specialties/Special Doors, Painting, and Interior Expansion Control. Staff also requests appropriation of funds in the amount of \$1,444,469 from the approved budgeted owner's contingency for a combined total of \$11,074,265.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Thirteenth Component Guaranteed Maximum Price Package as part of Contract No. DA-4337 with Walsh Austin Joint Venture for the Bradley West Gates Project, appropriate funds for the Thirteenth Component Guaranteed Maximum Price Package and the owner's contingency in the total amount of \$11,074,265, and authorize the Executive Director to execute the Thirteenth Component Guaranteed Maximum Price Package with Walsh Austin Joint Venture. (Roger Johnson, 424-646-7557)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 3. RESOLUTION NO. – **Fourteenth Component Guaranteed Maximum Price (CGMP 14) Package for Contract No. DA-4382 with Walsh Austin Joint Venture:** For the Bradley West Core Improvements Project at Los Angeles International Airport, and appropriation of funds in the amount of \$11,492,403

EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners approve the Fourteenth Component Guaranteed Maximum Price (CGMP 14) Package for Bradley West Core and appropriate funds in the amount of \$11,492,403 to Contract No. DA-4382 with Walsh Austin Joint Venture (WAJV). This CGMP approval will allow the WAJV team to begin work on the Terrazzo, Specialties/Special Doors, Interior Expansion Control, and Painting trade packages.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Fourteenth Component Guaranteed Maximum Price Package as part of Contract No. DA-4382 with Walsh Austin Joint Venture for the Bradley West Core Improvements Project, appropriate funds for the Fourteenth Component Guaranteed Maximum Price Package in the total amount of \$11,492,403, and authorize the Executive Director to execute the Fourteenth Component Guaranteed Maximum Price Package with Walsh Austin Joint Venture. (Roger Johnson, 424-646-7557)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 4. RESOLUTION NO. – **Award of a three (3)-year Contract to En Pointe Technologies Sales, Inc.:** For the turnkey implementation of the Closed Circuit Television Video Management System and digital Video Storage System, and implementation of internet protocol cameras at Los Angeles International Airport for amount not to exceed \$22,786,000 with total budget allocation of \$24,796,000

EXECUTIVE SUMMARY: Information Management and Technology Group staff requests Board of Airport Commissioners' approval to Award a three (3)-year Contract to En Pointe Technologies Sales, Inc. ("En Pointe") to implement a turnkey Closed Circuit TV Video Management System (VMS) and digital Video Storage System (VSS) and implementation of Internet Protocol (IP) Cameras at Los Angeles International Airport (LAX), in an amount not to exceed \$22,786,000 with a total budget allocation of \$24,796,000.

Under the proposed contract, En Pointe will provide the following:

- A new VMS to provide centralized video management for all existing and new cameras at LAX.
- Implement a digital VSS to replace the current storage system that uses obsolete VHS tapes.
- Procure, install, and implement new IP cameras and replace a portion of LAWA's aging cameras in the terminals on an as-needed basis.

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 En Pointe Technologies Sales, Inc. for turn-key implementation of a Closed Circuit TV Video Management System and digital Video Storage System and implementation of Internet Protocol Cameras at the Los Angeles International Airport in an amount not to exceed \$22,786,000 with a total budget allocation of \$24,796,000, and authorize the Executive Director to execute the Contract with En Pointe Technologies Sales, Inc. upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 5. RESOLUTION NO. – **Second Amendment for Contract No. DA-4020 with Harris Miller Miller & Hanson Inc.:** For professional services to complete the Federal Aviation Regulations Part 161 Study at Los Angeles International Airport for an additional time period of twenty-four (24) months for a total contract term of eight (8) years, with no increase to the current contract amount of \$8,413,209

EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners approve a Second Amendment to Contract No. DA-4020 with Harris Miller Miller & Hanson Inc. (HMMH) for professional services to complete the Federal Aviation Regulations (FAR) Part 161 Study at Los Angeles International Airport (LAX) for an additional time period of twenty-four (24) months for a total contract term of eight (8) years with no increase in contract amount.

Completing the LAX Part 161 Study is a requirement of the LAX Master Plan Community Benefits Agreement, the LAX Master Plan Mitigation Monitoring and Reporting Program, and the LAX Master Plan Stipulated Settlement Agreement (SSA). The provisions of the SSA require Los Angeles World Airports (LAWA) to submit to the Federal Aviation Administration (FAA) an application that requests approval to impose noise restrictions at LAX.

The current contract with HMMH will expire on April 19, 2011. This proposed extension will allow sufficient time for HMMH to complete the LAX Part 161 Study, prepare an application for LAWA to submit to the FAA, and assist LAWA with any needed pre-submittal and post-submittal support.

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 Second Amendment to Contract No. DA-4020 with Harris Miller Miller & Hanson Inc. for professional services to complete the Federal Aviation Regulations Part 161 Study at Los Angeles International Airport for an additional time period of twenty-four (24) months, and authorize the Executive Director or designee to execute the Second Amendment to Contract No. DA-4020 for professional services to complete the Part 161 Study at Los Angeles International Airport upon approval as to form by the City Attorney and upon approval by the City Council. (Michael Feldman, 424-646-5111)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 6. RESOLUTION NO. – **Direct Award of a one (1)-year Contract to System Development Integration, LLC:** For maintenance and support services for the Airport Response and Coordination Center hardware and software systems and technologies for amount not to exceed \$1,715,000

EXECUTIVE SUMMARY: Information Management and Technology Group staff requests Board of Airport Commissioners' approval to authorize a Direct Award of a one (1)-year Contract to System Development and Integration, LLC (SDI) for maintenance and support services for the Airport Response Coordination Center (ARCC) Information Technology (IT) systems and technologies for an amount not to exceed \$1,715,000.

Due to the unique integration of programming and ARCC-specific systems and technology developed as part of the project, SDI must complete the knowledge transfer process before staff can develop the appropriate specifications required for a competitive process. Therefore, it is not practical or advantageous for Los Angeles World Airports to complete the competitive bidding process at this time. The proposed direct award will allow SDI to provide continued maintenance and support of ARCC IT customized systems along with comprehensive support during the knowledge transfer and specification development process. Staff will prepare a Request for Proposals for long term system support and maintenance.

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 direct Award of the contract is allowed under City Charter Section 371 Section (e)(2), approve the direct Award of a one (1)-year Contract to Systems Development Integration, LLC for maintenance and support services for the Airport Response and Coordination Center hardware and software systems and technologies in an amount not to exceed \$1,715,000, and authorize the Executive Director to execute the Contract with Systems Development Integration, LLC upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 7. RESOLUTION NO. – **Authority for Expenditure payable to Verizon California, Inc.:** For Fiscal Year 2011-2012 local telephone services and related equipment for LA/Ontario International Airport for amount not to exceed \$313,000

EXECUTIVE SUMMARY: Information Management and Technology Group staff requests Board of Airport Commissioners' approval for an Authority for Expenditure (AFE) with Verizon California, Inc. (Verizon) for local telephone services and related equipment at LA/Ontario International Airport ("LA/Ontario") for Fiscal Year 2011-2012 in an amount not to exceed \$313,000, with an expiration date of June 30, 2012. The purpose of the AFE is for Verizon to continue providing local telephone services and equipment to LA/Ontario.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve an Authority for Expenditure with Verizon California, Inc. for local telephone services and related equipment at LA/Ontario International Airport for Fiscal Year 2011-2012 in an amount not to exceed \$313,000 with an expiration date of June 30, 2012, and authorize the Executive Director to execute the Authority for Expenditure upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 8. RESOLUTION NO. – **Award of a three (3)-year Contract to Ordway Sign Supply, Inc.:** For purchase of sign-marking materials for Los Angeles International Airport for annual amount not to exceed \$50,000 and overall amount not to exceed \$150,000

EXECUTIVE SUMMARY: Staff requests authority to Award a three (3)-year Contract to Ordway Sign Supply, Inc. for sign-marking materials for an amount not to exceed \$50,000 annually and an overall amount not to exceed \$150,000 at Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a three (3)-year Contract to Ordway Sign Supply, Inc. for sign-marking materials for an amount not to exceed \$50,000 annually and an overall amount not to exceed \$150,000 at Los Angeles International Airport, and authorize the Executive Director to execute the Contract with Ordway Sign Supply, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 9. RESOLUTION NO. – **Award of a three (3)-year Contract to Cemtek Environmental, Inc.:** For parts and services to maintain the Rosemount Continuous Emissions Monitoring Systems at the Central Utility Plant in Los Angeles International Airport for annual amount not to exceed \$40,000 and overall amount not to exceed \$120,000

EXECUTIVE SUMMARY: Staff requests authority to Award a three (3)-year Contract to Cemtek Environmental, Inc. for parts and service to maintain the Rosemount Continuous Emissions Monitoring Systems at the Central Utility Plant for an annual amount not to exceed \$40,000 and an overall amount not to exceed \$120,000 at Los Angeles International Airport.

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 Cemtek Environmental, Inc. for parts and labor to maintain the Rosemount Continuous Emissions Monitoring System at the Central Utility Plant for an annual amount not to exceed \$40,000 and an overall amount not to exceed \$120,000 at Los Angeles International Airport, and authorize the Executive Director to execute the Contract with Cemtek Environmental, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 10. RESOLUTION NO. – **Award of a three (3)-year Contract to Pump Engineering Company dba Q-Air California:** For air compressor parts and services for Los Angeles International Airport for annual amount not to exceed \$25,000 and overall amount not to exceed \$75,000

EXECUTIVE SUMMARY: Staff requests authority to Award a three (3)-year Contract to Pump Engineering Company dba Q-Air California for air compressor parts and service for an amount not to exceed \$25,000 annually and an overall amount not to exceed \$75,000 at Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a three (3)-year Contract to Pump Engineering Company dba Q-Air California for air compressor parts and service for an amount not to exceed \$25,000 annually and an overall amount not to exceed \$75,000 at Los Angeles International Airport, and authorize the Executive Director to execute the Contract with Pump Engineering Company dba Q-Air California upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 11. RESOLUTION NO. – **Award of a three (3)-year Contract to Beavens Systems, Inc.:** For maintenance of the Energy Monitoring System and specialized software used at the Central Utility Plant in Los Angeles International Airport for annual amount not to exceed \$24,990 and overall amount not to exceed \$74,970

EXECUTIVE SUMMARY: Staff requests authority to Award a three (3)-year Contract to Beavens Systems, Inc. for the maintenance of the British Thermal Units Energy Monitoring System and Wonderware, the specialized software used at the Central Utility Plant, for an amount not to exceed \$24,990 annually and an overall amount not to exceed \$74,970 at Los Angeles International Airport.

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 Beavens Systems, Inc. for the maintenance of the Energy Monitoring System and specialized software used at the Central Utility Plant, for an amount not to exceed \$24,990 annually and an overall amount not to exceed \$74,970 at Los Angeles International Airport; and authorize the Executive Director to execute the Contract with Beavens Systems, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 12. RESOLUTION NO. – **Batch 80 – Authority to Acquire from Owners of Record:** Of one (1) single-family property for amount not to exceed \$555,000 using Passenger Facility Charge funding, as part of the Los Angeles World Airports Voluntary Residential Acquisition and Relocation Program

EXECUTIVE SUMMARY: Staff requests Board of Airport Commissioners approval to purchase one (1) single-family property, authorization for the Executive Director to execute the necessary documents and escrow instructions, and an allocation of \$555,000 to cover property acquisition, relocation assistance costs, and related fees. Passenger Facility Charge funds will be used for the acquisition of this property (Batch 80).

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Batch 80 for the purchase from the owner of record of one (1) single-family property located in the City of Los Angeles, east of Los Angeles International Airport, in the amount not to exceed of \$555,000; and authorize the Executive Director to execute the necessary documents and escrow instructions to purchase the property listed in Batch 80 and wire transfer the necessary funds to Southwest Escrow Corporation. (Debbie Bowers, 424-646-7142)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 13. RESOLUTION NO. – **Second Amendment to Right of Entry Agreement No. LAA-8529 with LAXFuel Corporation:** To extend the term by one (1) year for fire water pipeline connection at Los Angeles International Airport

EXECUTIVE SUMMARY: Staff requests approval of the Second Amendment to Agreement and Right of Entry between Los Angeles World Airports and LAXFuel Corporation for Fire Water Pipeline Connection and Tie-In to the Bradley West Terminal to modify the term an additional year. This agreement expires on March 31, 2011.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Second Amendment to Agreement and Right of Entry between Los Angeles World Airports and LAXFuel Corporation, and authorize the Executive Director to execute the Second Amendment with LAXFuel Corporation upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 14. RESOLUTION NO. – **Reimbursement Agreement with American Airlines, Inc.:** For design costs associated with the Security Program Inline Baggage Screening System Project in Terminal 4 at Los Angeles International Airport

EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners approve and authorize the Executive Director to execute the proposed Reimbursement Agreement with American Airlines Inc. ("American"). This Reimbursement Agreement will provide pass through of United States Department of Homeland Security Transportation Security Administration funds from Los Angeles World Airports to American for approved costs associated with the design of an inline Checked Baggage Inspection System in Terminal 4 at Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Reimbursement Agreement with American Airlines, Inc. for design costs associated with the Security Program Inline Baggage Screening Systems Project in Terminal 4 at Los Angeles International Airport, and authorize the Executive Director to execute the Reimbursement Agreement with American Airlines, Inc. upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 15. RESOLUTION NO. – **Authorize the Executive Director to execute Non-Exclusive Operating Agreements:** With nine (9) City of Los Angeles franchised taxicab companies to operate at Los Angeles International Airport for the term April 1, 2011 through December 31, 2015

EXECUTIVE SUMMARY: Staff requests Board of Airport Commissioners approval to allow the Executive Director to execute Non-Exclusive Operating Agreements ("Agreements") between Los Angeles World Airports and the nine (9) City of Los Angeles taxicab franchise companies for the right to operate at Los Angeles International Airport. The current Agreements expire on March 31, 2011. The term of the new Agreements is April 1, 2011 - December 31, 2015.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to execute nine (9) new Non-Exclusive Operating Agreements with the City of Los Angeles taxicab franchise companies for the right to operate at Los Angeles International Airport upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 16. RESOLUTION NO. – **Exercise of Second one (1)-year Renewal Option and First Amendment to Operating Agreement No. ONT-8384 with Parking Concepts, Inc.:** To increase the hourly rates for the management and operation of the public and employee parking facilities at LA/Ontario International Airport

EXECUTIVE SUMMARY: Currently, revenue from parking operations at LA/Ontario International Airport ("LA/Ontario") is approximately \$15 million. These operations are managed by Parking Concepts, Inc. (PCI). Staff requests approval to exercise the second one (1)-year Renewal Option to Operating Agreement No. ONT-8384 between the City of Los Angeles and PCI and amend the agreement to increase the management fee hourly rate. Exercising the second one (1)-year Renewal Option will result in a new expiration date of April 3, 2012, and an additional cost not to exceed \$7,510,006.40.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Second one (1)-year Renewal Option to Operating Agreement No. ONT-8384 with Parking Concepts, Inc. for the continued management and operation of public and employee parking facilities at LA/Ontario International Airport and amend contract to increase hourly rates for an additional amount not to exceed \$7,510,006.40 in Year 5, and authorize the Executive Director to execute the Second one (1)-year Renewal Option and increase the hourly rate for Operating Agreement No. ONT-8384 upon approval as to form by the City Attorney and upon approval by the City Council. (Debbie Bowers, 424-646-7142)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

MANAGEMENT REPORTS AND INFORMATION

Discussion of attendance at aviation related events, commendations, and discussion and possible action re: future Board Meeting dates. (Next Meeting date(s): Board of Airport Commissioners Meeting, Monday, April 4, 2011 at Los Angeles International Airport)

COMMISSION REQUESTS FOR CALENDARING OF FUTURE AGENDA ITEMS AND POSSIBLE ACTION OF PRIOR COMMISSION REQUESTED ITEMS

GENERAL COMMENTS FROM THE PUBLIC **(The Board will have a fifteen minute cumulative total to hear all public comments, with each speaker to have no longer than three minutes to politely address the Board.)**

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LIST FOR BOARD OF AIRPORT COMMISSIONERS MEETING
OF
MARCH 21, 2011

— EXECUTIVE DIRECTOR'S REPORT —

- Development Program Management Update
- Specific Plan Amendment Study Update/Environmental Impact Report
- LA/Ontario International Airport Management & Operations
- Fiscal Year 2011-2012 Budget Preview

— MAJOR ITEMS —

1. **Capital Funds Allocation for Contract No. DA-4260 with AECOM Technical Services, Inc.:** In the not-to-exceed amount of \$31,000,000 for Year 4 of program management services for the Capital Improvement Program of Los Angeles World Airports (Roger Johnson, 424-646-7557)
2. **Thirteenth Component Guaranteed Maximum Price (CGMP 13) Package for Contract No. DA-4337 with Walsh Austin Joint Venture:** For the Bradley West Gates Project at Los Angeles International Airport, and appropriation of funds in the amount of \$11,074,265 (Roger Johnson, 424-646-7557)
3. **Fourteenth Component Guaranteed Maximum Price (CGMP 14) Package for Contract No. DA-4382 with Walsh Austin Joint Venture:** For the Bradley West Core Improvements Project at Los Angeles International Airport, and appropriation of funds in the amount of \$11,492,403 (Roger Johnson, 424-646-7557)
4. **Award of a three (3)-year Contract to En Pointe Technologies Sales, Inc.:** For the turnkey implementation of the Closed Circuit Television Video Management System and digital Video Storage System, and implementation of internet protocol cameras at Los Angeles International Airport for amount not to exceed \$22,786,000 with total budget allocation of \$24,796,000 (Dominic Nessi, 424-646-5001)

— CHANGE ORDERS/CONTRACT AMENDMENTS —

5. **Second Amendment for Contract No. DA-4020 with Harris Miller Miller & Hanson Inc.:** For professional services to complete the Federal Aviation Regulations Part 161 Study at Los Angeles International Airport for an additional time period of twenty-four (24) months for a total contract term of eight (8) years, with no increase to the current contract amount of \$8,413,209 (Michael Feldman, 424-646-5111)

— OTHER ITEMS —

6. **Direct Award of a one (1)-year Contract to System Development Integration, LLC:** For maintenance and support services for the Airport Response and Coordination Center hardware and software systems and technologies for amount not to exceed \$1,715,000 (Dominic Nessi, 424-646-5001)
7. **Authority for Expenditure payable to Verizon California, Inc.:** For Fiscal Year 2011-2012 local telephone services and related equipment for LA/Ontario International Airport for amount not to exceed \$313,000 (Dominic Nessi, 424-646-5001)

8. **Award of a three (3)-year Contract to Ordway Sign Supply, Inc.:** For purchase of sign-marking materials for Los Angeles International Airport for annual amount not to exceed \$50,000 and overall amount not to exceed \$150,000 (David Shuter, 424-646-5111)
9. **Award of a three (3)-year Contract to Cemtek Environmental, Inc.:** For parts and services to maintain the Rosemount Continuous Emissions Monitoring Systems at the Central Utility Plant in Los Angeles International Airport for annual amount not to exceed \$40,000 and overall amount not to exceed \$120,000 (David Shuter, 424-646-5111)
10. **Award of a three (3)-year Contract to Pump Engineering Company dba Q-Air California:** For air compressor parts and services for Los Angeles International Airport for annual amount not to exceed \$25,000 and overall amount not to exceed \$75,000 (David Shuter, 424-646-5111)
11. **Award of a three (3)-year Contract to Beavens Systems, Inc.:** For maintenance of the Energy Monitoring System and specialized software used at the Central Utility Plant in Los Angeles International Airport for annual amount not to exceed \$24,990 and overall amount not to exceed \$74,970 (David Shuter, 424-646-5111)
12. **Batch 80 – Authority to Acquire from Owners of Record:** Of one (1) single-family property for amount not to exceed \$555,000 using Passenger Facility Charge funding, as part of the Los Angeles World Airports Voluntary Residential Acquisition and Relocation Program (Debbie Bowers, 424-646-7142)
13. **Second Amendment to Right of Entry Agreement No. LAA-8529 with LAXFuel Corporation:** To extend the term by one (1) year for fire water pipeline connection at Los Angeles International Airport (Debbie Bowers, 424-646-7142)
14. **Reimbursement Agreement with American Airlines, Inc.:** For design costs associated with the Security Program Inline Baggage Screening System Project in Terminal 4 at Los Angeles International Airport (Debbie Bowers, 424-646-7142)
15. **Authorize the Executive Director to execute Non-Exclusive Operating Agreements:** With nine (9) City of Los Angeles franchised taxicab companies to operate at Los Angeles International Airport for the term April 1, 2011 through December 31, 2015 (Debbie Bowers, 424-646-7142)
16. **Exercise of Second one (1)-year Renewal Option and First Amendment to Operating Agreement No. ONT-8384 with Parking Concepts, Inc.:** To increase the hourly rates for the management and operation of the public and employee parking facilities at LA/Ontario International Airport (Debbie Bowers, 424-646-7142)