

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, March 18, 2011 at 9:16am, 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 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, March 21, 2011 at 1:30pm

PRESENT: Commissioners Aredas, Beyer, Hight, Torres-Gil, Velasco, Zifkin and President Lawson

Gina Marie Lindsey	Executive Director
Steve Martin	Chief Operating Officer
Debbie Bowers	Deputy Executive Director
Wei Chi	Deputy Executive Director
Roger Johnson	Deputy Executive Director
Samson Mengistu	Deputy Executive Director
Michael Molina	Deputy Executive Director
Dominic Nessi	Deputy Executive Director
David Shuter	Deputy Executive Director
Jacqueline Yaft	Deputy Executive Director
Raymond Ilgunas	General Counsel
Grace Miguel	Assistant Secretary

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In addition to the above-listed Executive Staff, also present were approximately 8 staff members.

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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.

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PRESENTATION FOR APPROVAL OF MINUTES

Of the Regular Meeting of February 7, 2011 (12:00pm and 1:30pm) and Special Meeting of February 22, 2011 (12:00pm and 1:30pm) – APPROVED AS PRESENTED

Motion for Approval of the above Minutes was made by Commissioner Aredas, seconded by Commissioner Hight, and was unanimously adopted.

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CONSENT CALENDAR

Items that did not need amendment or further discussion: 6 (pulled), 7, 9, 10, 11, 12 and 14.

Motion for Approval of the Consent Calendar was made by Commissioner Velasco, seconded by Commissioner Aredas, and was unanimously adopted.

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DISCUSSIONS

Discussion Items: 1, 2, 3, 4, 5, 8, 13, 15 and 16.

Discussions begin on [page 20](#).

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ITEM 1. RESOLUTION NO. 24405 – **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 program management services under Contract No. DA-4260 with AECOM Technical Services, Inc., with remaining years' funding to be allocated on an annual basis. (Roger Johnson, 424-646-7557)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas
Seconded by: Commissioner Beyer

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

Nays: None

Discussion: See [page 20](#)

ITEM 2. **RESOLUTION NO. 24406 – 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)

RECOMMENDATION APPROVED

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

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

Nays: None

Discussion: See [page 20](#)

ITEM 3. **RESOLUTION NO. 24407 – 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)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Velasco

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

Nays: None

Discussion: See [page 20](#)

ITEM 4. RESOLUTION NO. 24408 – **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)

RECOMMENDATION APPROVED

Moved by: Commissioner Torres-Gil

Seconded by: Commissioner Aredas

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

Nays: None

Discussion: See [page 20](#)

ITEM 5. RESOLUTION NO. 24409 – **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)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas
Seconded by: Commissioner Zifkin

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

Nays: None

Discussion: See [page 21](#)

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)

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Moved by:
Seconded by:

Ayes:

Nays:

Discussion: None. See [page 2](#)

ITEM 7. RESOLUTION NO. 24410 – **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)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: None. See [page 2](#)

ITEM 8. RESOLUTION NO. 24411 – **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)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Aredas

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

Nays: None

Discussion: See [page 21](#)

ITEM 9. RESOLUTION NO. 24412 – **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)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: None. See [page 2](#)

ITEM 10. RESOLUTION NO. 24413 – **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)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: None. See [page 2](#)

- ITEM 11. RESOLUTION NO. 24414 – **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
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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)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: None. See [page 2](#)

- ITEM 12. RESOLUTION NO. 24415 – **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
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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)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: None. See [page 2](#)

- ITEM 13. RESOLUTION NO. 24416 – **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
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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)

RECOMMENDATION APPROVED

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

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

Nays: None

Discussion: See [page 21](#)

ITEM 14. **RESOLUTION NO. 24417 – 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)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: None. See [page 2](#)

- ITEM 15. **RESOLUTION NO. 24418 – 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
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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)

RECOMMENDATION APPROVED

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

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

Nays: None

Discussion: See [page 21](#)

- ITEM 16. **RESOLUTION NO. 24419 – 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
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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)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Aredas

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

Nays: None

Discussion: See [page 21](#)

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MANAGEMENT REPORTS AND INFORMATION

LAWA Executive Director and staff presented/updated the Board on the following:

- Specific Plan Amendment Study Update/Environmental Impact Report

Mr. Diego Alvarez, of the Facilities Planning Division, provided a visual presentation.

The Board directed Management to continue updating the Commissioners with Los Angeles International Airport (LAX) Specific Plan Amendment Study (SPAS) analyses at a granular level, but the Commissioners conveyed their need for more information in the future, specifically on [1] the trade-offs and consequences in terms of meeting the Federal Aviation Administration standards on North Airfield Runway separations, and [2] the impact of losing gates and related costs, constructability, etc. relative to the North Airfield Taxiway design options.

Request was made by Commissioner Torres-Gil, to be provided in a future SPAS update, for an overview of the volume of Group 6 aircrafts currently in operation for various airlines as well as projections on how many are likely to land at any time during the day or during an hour, in order to give the Board a better sense on airport congestion.

Mr. Denny Schneider, of the Alliance for a Regional Solution to Airport Congestion (ARSAC), provided comments on the presentation and Board discussion on the matter.

- LA/Ontario International Airport Management & Operations

Executive Director Gina Marie Lindsey provided a verbal update on the subject matter.

Requests were made by Commissioner Velasco, to be provided in a future update on the subject matter, [1] for the City Attorney to report on the transfer of management of LA/Ontario International Airport (ONT) in terms of the City Charter and the Airport Commissioners' own liability, and the kind of steps that need to be taken for such a transfer; and [2] for Management to report on how City of Ontario can procedurally participate in the Expression of Interests (EOI) or a Request for Proposals (RFP) on the management of said airport.

Request was made by Commissioner Hight, to be provided in a future update on the subject matter, for an overview of the passenger traffic flow in medium hub airports in the State of California over the last twelve months relative to the 1% drop in traffic flow in ONT.

- Fiscal Year 2011-2012 Budget Preview

Mr. Ryan Yakubik, of the Finance & Budget Division, provided a visual presentation.

Relative to the increase in staff costs, the Commissioners provided views on employee collective bargaining. Ms. Lindsey stated that Management could include a five-year look at Los Angeles World Airports (LAWA) staffing as part of the budget discussions with the Board.

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DISCUSSION ITEMS

- ITEM 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
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Deputy Executive Director Roger Johnson, of the Airports Development Group, provided a brief history of funding requests made to the Board as well as an overview of the current request for the subject contract.

Upon inquiries by Commissioner Torres-Gil and Commissioner Hight, Mr. Johnson affirmed that the same staff works under the company after the name change and that he is fully satisfied with the company's services. He and Mr. Clay Paslay, of the Paslay Management Group, also provided clarifications on some cost figures stated in the board report in response to inquiries made by Commissioner Zifkin and Commissioner Hight.

- ITEM 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
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This item was heard and acted upon by the Board in conjunction with Item 3.

Mr. Johnson provided clarification to Commissioner Hight on why there are two separate contracts for the same segment of construction. Upon inquiry by Commissioner Beyer, Mr. Johnson and Mr. Paslay provided explanation regarding the utilization of contingency funds and the "114% over budget due to an underestimate of the unit prices" (as stated in the board report).

- ITEM 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
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This item was heard and acted upon by the Board in conjunction with Item 2.

- ITEM 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
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Upon inquires by Commissioner Hight and President Lawson, Deputy Executive Director Dominic Nessi and Ms. Aura Moore, both of the Information Management and Technology Group, stated any experience that LAWA had with the contractor and also explained what constitutes the contingency amount included in the requested funding.

Request was made by Commissioner Hight, for inclusion in future board reports pertaining to competitive selection, for more information on the differentiating characteristics of the bidders/proposers.

- ITEM 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
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In response to Commissioner Velasco's questions, Mr. Scott Tatro, of the Environmental Services Division, provided reasons for the two-year dormancy in the Part 161 Study, and stated the new timeline for the study as a result of said period of dormancy as well as any effects on over-ocean operations at LAX during the night if said study is not approved.

Mr. Schneider of the LAX Community Noise Roundtable/ARSAC spoke in favor of the proposal.

- ITEM 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
-

Deputy Executive Director David Shuter, of the Facilities Management Group, upon inquiry by Commissioner Hight, explained the basis of the bid amount of \$98,000 relative to the requested overall contract amount of \$150,000.

- ITEM 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
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Deputy Executive Director Debbie Bowers, of the Commercial Development Group, and Mr. Johnson explained the reasons for having to request for the Board's approval of the subject item, in response to Commissioner Torres-Gil's question.

- ITEM 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
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Commissioner Torres-Gil inquired about the roles of both the Taxi Commission and LAWA with regards to allowing taxicab companies to operate at LAX, to which Ms. Bowers and Ms. Lindsey replied.

Provided by Commissioner Hight with a sample situation where there exists a problem with the service that a taxicab company is providing at LAX, Ms. Bowers explained the process that LAWA takes in resolving such matter.

- ITEM 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
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In response to Commissioner Velasco's question, Ms. Bowers provided justification for the proposed increase in contract cost in view of the fact that LAWA is implementing cost reductions at ONT.

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COMMISSIONER REQUESTS FOR CALENDARING OF FUTURE AGENDA ITEMS

- An overview of the volume of Group 6 aircrafts currently in operation for various airlines as well as projections on how many are likely to land at any time during the day or during an hour, in order to give the Board a better sense on airport congestion (*for Commissioner Torres-Gil, to be provided in a future SPAS update*)
- Reports [1] from City Attorney, on the transfer of management of ONT in terms of the City Charter and the Airport Commissioners' own liability, and the kind of steps that need to be taken for such a transfer; and [2] from Management, on how City of Ontario can procedurally participate in the EOI or an RFP on the management of said airport (*for Commissioner Velasco, to be provided in a future update on ONT Management & Operations*)
- An overview of the passenger traffic flow in medium hub airports in the State of California over the last twelve months relative to the 1% drop in traffic flow in ONT (*for Commissioner Hight, to be provided in a future update on ONT Management & Operations*)
- For inclusion in future board reports pertaining to competitive selection, more information on the differentiating characteristics of the bidders/proposers (*for Commissioner Hight*)

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COMMENTS FROM THE PUBLIC

The Board received comments from Michael Mitchell, of Mickey's Space Ship Shuttle; and Denny Schneider, of the Alliance for a Regional Solution to Airport Congestion/LAX Community Noise Roundtable.

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There being no further business, President Lawson, with the unanimous consent of the Board, ordered the Meeting adjourned at 4:00 p.m.

ATTEST:

PRESIDENT

ASSISTANT 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).