

AGENDA

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OF MATTERS TO COME BEFORE THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN REGULAR SESSION IN THE BALBOA BALLROOM, AND CLOSED SESSION IN THE COMMERCE III ROOM AT THE AIRTEL PLAZA HOTEL AT VAN NUYS AIRPORT, 7277 VALJEAN AVENUE, VAN NUYS, CALIFORNIA 91406, ON MONDAY, JULY 19, 2004 AT 1:30 P.M.

ROLL CALL: Mr. Contreras, Mr. Stanley, Mr. Vergara, Mr. Voss, Mr. Weil, Mr. Zifkin, and Vice-President Petersen

1:30 P.M. - DISCUSSION AND CONSIDERATION OF THE FORMAL AGENDA

(Each public speaker will have three minutes to politely address the Board per agenda item with a ten-minute cumulative total.)

Presentation for approval Minutes of the Special Meetings of June 7, June 17, and July 6, 2004.

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 RECEIVES OR BECOMES ENTITLED TO RECEIVE \$4,000 OR MORE IN COMPENSATION DURING ANY CALENDAR QUARTER TO COMMUNICATE DIRECTLY FOR THE PURPOSE OF INFLUENCING 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) 237-0310, OR AT 201 N. LOS ANGELES STREET, L.A. MALL, SUITE 2, LOS ANGELES, CA 90012.

JULY 19, 2004

Los Angeles City Charter Section No. 245. Commission and Board Actions – City Council Review.

Notwithstanding any other provisions of this Charter, actions of commissions and boards shall become final at the expiration of the next five (5) 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 such commission or board action before it for consideration and for whatever action, if any, it deems appropriate. If the Council asserts such jurisdiction, said commission or board will immediately transmit such action to the City Clerk for review by the Council and the particular action of the board or commission shall not be deemed final or approved. The City Clerk, upon receipt of such action, shall place the action on the next available Council agenda in accordance with applicable State law and Council Rules. If the Council asserts such jurisdiction over the action, it shall have the same authority to act on the matter as that originally held by the board or commission, but it must then act and make a final decision on the matter before the expiration of the next twenty-one (21) calendar days from voting to bring the matter before it, or the action of the commission or board shall become final.

This Section shall not apply to actions by any commission or board required to be referred for approval to or appealable to, the Council pursuant to other provisions of this Charter, or any ordinance or statute, in effect prior to February 13, 1991.

Sign language interpreters, 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. For additional information, please contact: The Secretary of the Board at (310) 646-6263.

ITEM 1. BOARD ORDER NO. AO- – APPROVE AWARD OF A FIVE-YEAR CONCESSION AGREEMENT TO BLUE VAN JOINT VENTURE DBA SUPERSHUTTLE, RIDESHARE PORT MANAGEMENT LLC, DBA PRIME TIME SHUTTLE AND AIRPORT CONNECTION INC. DBA ROADRUNNER SHUTTLE TO PROVIDE DOOR-TO-DOOR VAN SERVICE AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a five-year Concession Agreement for the qualified firms to provide full-service and long-distance door-to-door van service, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to execute Concession Agreements with Blue Van Joint Venture dba Supershuttle, Rideshare Port Management, LLC dba Prime Time Shuttle, and Airport Connection Inc., dba RoadRunner Shuttle, upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 2. RESOLUTION NO. - APPROVE AWARD OF A CONTRACT TO PROFESSIONAL BUILDING CONTRACTORS, INC. FOR SOUNDPROOFING MODIFICATION WORK FOR THE PROJECT ENTITLED "RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE VIII, GROUP 07" AT LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a construction Contract to Professional Building Contractors, Inc. (PBC), the lowest responsive bidder, for the project entitled "Residential Soundproofing Program, Phase VIII, Group 07" at LAX, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to execute the Contract with Professional Building Contractors, Inc., upon approval as to form by the City Attorney. (Rick Wells, 310-646-7116)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 3. RESOLUTION NO. – APPROVE AWARD OF A THREE-YEAR CONTRACT WITH UNISERVE FACILITIES SERVICES CORPORATION, BID NO. 102-154, TO PROVIDE AIRCRAFT APRON/RAMP SWEEPING, SCRUBBING, AND RELATED SERVICES AT THE TOM BRADLEY INTERNATIONAL TERMINAL, SATELLITE 6, IMPERIAL CARGO COMPLEX, AND VARIOUS OTHER AREAS AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a three-year Contract with UNISERVE Facilities Services Corporation, Bid No. 102-154, to provide aircraft apron/ramp sweeping, scrubbing, and related services at the Tom Bradley International Terminal, Satellite 6, Imperial Cargo Complex, and various other areas at Los Angeles International Airport, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to executive a Contract with UNISERVE Facilities Services Corporation, upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 4. RESOLUTION NO. – AUTHORIZATION TO JOIN THE CITY AND COUNTY OF SAN FRANCISCO OFFICE OF ADMINISTRATION CONTRACT NO. 4047, AWARD NO. 95213, WITH ENPOINTE TECHNOLOGIES, INC. (FOR THE CURRENT TERM OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2006, AND AUTHORIZE THE RIGHT TO EXERCISE RENEWAL OPTIONS WHEN AVAILABLE, FOR A PERIOD NOT TO EXCEED THREE YEARS), TO PROCURE COMPUTER HARDWARE, SOFTWARE, SYSTEM DESIGN, MAINTENANCE, TRAINING AND CONSULTING SERVICES AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve joining the City and County of San Francisco contract with Enpointe Technologies, Inc. (for a period not to exceed three years) to procure computer hardware, software, system design, maintenance, and consulting services for an amount not to exceed \$7.5 million, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, further find that this contract is exempt from competitive bidding under the cooperative arrangement with other governmental agency exception of City Charter Section 371(e)(8), authorize the Executive Director to execute a Contract with EnPointe Technologies, Inc., upon approval as to form by the City Attorney and appropriation of funds. (Lous Hook, 310-646-9640)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 5. RESOLUTION NO. – AUTHORIZATION TO JOIN THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES MASTER SERVICES AGREEMENT (DGS-MSA) NO. RFP DGS-2034 (VALID FROM MARCH 21, 2003 THROUGH MARCH 20, 2010) FOR TELECOMMUNICATIONS CONSULTING SERVICES, PARTICULARLY INFORMATION TECHNOLOGY SECURITY SYSTEMS PROJECT MANAGEMENT, FOR A PERIOD OF THREE YEARS AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve joining the State of California DGS-MSA No. RFP DGS-2034 for telecommunications consulting services, particularly Information Technology (IT) security systems project management, for a period of three years, for an amount not to exceed \$7.5 million, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, further find that this contract is exempt from competitive bidding under the cooperative arrangement with other governmental agency exception of City Charter Section 371(e)(8), authorize the Executive Director to execute a Contract with the State of California Department of General Services, upon approval as to form by the City Attorney and appropriation of funds. (Lous Hook, 310-646-9640)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 6. RESOLUTION NO. – APPROVE THE FIRST AMENDMENT TO CONTRACT NO. DA-3691 WITH LAWA ASSOCIATES, A JOINT VENTURE OF THE PARSONS TRANSPORTATION GROUP, INC. AND DMJMH + N, INC. (LAWA ASSOCIATES) TO PROVIDE DESIGN, PLANNING AND PROJECT MANAGEMENT SERVICES FOR LOS ANGELES WORLD AIRPORTS' (LAWA) INFORMATION TECHNOLOGY SECURITY MASTER PLAN (IT SMP) AND TO INCREASE THE AMOUNT OF THE CONTRACT BY \$5,850,000 FOR A TOTAL NOT TO EXCEED \$7,650,000 FOR THE CURRENT TERM OF THE CONTRACT (THROUGH MAY 2006 AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the First Amendment to Contract No. DA-3691 with LAWA Associates to provide design, planning and project management services for the LAWA IT Security Master Plan and to increase the amount of the contract from \$1,800,000 to an amount not to exceed \$7,650,000 for the remainder of the current term of the contract (through May 2006), find that this 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 with LAWA Associates, a Joint Venture of the Parsons Transportation Group, Inc. and DMJMH + N, Inc., upon approval as to form by the City Attorney. (Lous Hook, 310-646-9640)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 7. RESOLUTION NO. - APPROVAL TO JOIN THE STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT (CMAS) WITH INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE, AND PROFESSIONAL AND TECHNICAL SERVICES (CONTRACT NO. 3-94-70-0032 VALID FROM OCTOBER 1997 TO DECEMBER 31, 2007) FOR A PERIOD OF THREE YEARS, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$2 MILLION AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the joining of the State Contract with International Business Machines Corporation (IBM) for the purchase of computer hardware and software, and professional and technical services for a period of three years in an annual amount not to exceed \$2 million for a total of \$6 million over three years, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, further find that this contract is exempt from competitive bidding under the cooperative arrangement with other governmental agency exception of City Charter Section 371(e)(8), and authorize the Executive Director to join the Contract with International Business Machines Corporation (IBM), upon approval as to form by the City Attorney. (Louis Hook, 310-646-9640)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 8. RESOLUTION NO. – APPROVE AWARD OF A CONTRACT TO HUITT-ZOLLARS FOR COMPLETE CONSTRUCTION MANAGEMENT SERVICES FOR THE PROJECT ENTITLED “MAINTENANCE YARD RELOCATION” AT VAN NUYS AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a Contract to Huitt-Zollars to provide Construction Management Services in connection with the project entitled “Maintenance Yard Relocation” at Van Nuys Airport, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to execute a Contract with Huitt-Zollars, upon approval as to form by the City Attorney. (Rick Wells, 310-646-7116)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 9. RESOLUTION NO. – APPROVE THE TENTH AMENDMENT TO CONTRACT NO. DA-3580 WITH URS CORPORATION FOR PROGRAM MANAGEMENT SERVICES FOR THE EIS/EIR AND LAX MASTER PLAN

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a Tenth Amendment to Contract No. DA-3580 with URS Corporation for Program Management Services for the EIS/EIR and LAX Master Plan to extend the term seven months until June 30 2005, and additional funding not to exceed \$1,839,000, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to execute Tenth Amendment with URS Corporation, upon approval as to form by the City Attorney and approval by City Council. (Jim Ritchie, 310-417-2342)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 10. RESOLUTION NO. – APPROVE THE TWELFTH AMENDMENT TO CONTRACT NO. DA-3581 WITH CAMP DRESSER & MCKEE, INC. FOR ENVIRONMENTAL PLANNING CONSULTING SERVICES FOR THE PREPARATION OF THE LAX MASTER PLAN AND EIS/EIR, AND FOR THE OVERSIGHT OF TECHNICAL SUB-CONSULTANTS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a Twelfth Amendment to Contract No. DA-3581 with Camp Dresser & McKee, Inc. for Environmental Planning Services for the preparation of the LAX Master Plan Final EIS/EIR, and an additional amount not to exceed \$1,598,400, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to execute a Twelfth Amendment with Camp Dresser & McKee, Inc., upon approval as to form by the City Attorney and approval by City Council. (Jim Ritchie, 310-417-2342)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 11. RESOLUTION NO. – AUTHORIZATION TO EXERCISE THE FIRST ONE-YEAR RENEWAL OPTION OF CONTRACT NO. DA-3770 WITH APPLIED LNG TECHNOLOGIES USA, LLC FOR THE PURCHASE OF LIQUEFIED NATURAL GAS (LNG) AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the exercising of the first one-year renewal option of Contract No. DA-3770 with Applied LNG Technologies USA, LLC for the purchase of liquefied natural gas (LNG) at Los Angeles International Airport, and authorize the Executive Director to exercise first one-year renewal option with Applied LNG Technologies USA, LLC, upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 12. RESOLUTION NO. -AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE THE SELECTION OF AND NEGOTIATE A LEASE WITH THE RECOMMENDED PROPOSER, CASTLE AND COOKE AVIATION SERVICES, INC., FOR THE LEASE AND REDEVELOPMENT OF A HANGAR COMPLEX LOCATED AT 16200 DAILY DRIVE AT VAN NUYS AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the selection of Castle & Cooke Aviation Services, Inc., as the successful proposer for the lease of a hangar complex located at 16200 Daily Drive at Van Nuys Airport, and authorize the Executive Director to negotiate a Lease with Castle & Cooke Aviation Services, Inc., for subsequent approval of Award by the Board of Airport Commissioners, and the Los Angeles City Council. (Jerome Copelan, 310-417-0693)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 13. RESOLUTION NO. - ACCEPT STAFF'S RECOMMENDATION TO AUTHORIZE THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO NEGOTIATE A CONTRACT WITH THE CONSULTING TEAM LEAD BY HARRIS MILLER MILLER AND HANSON, INC. (HMMH) TO CONDUCT BOTH THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND VAN NUYS AIRPORT (VNY) FEDERAL AVIATION REGULATIONS (FAR) PART 161 STUDIES

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners concur with Staff's recommendation to select HMMH as the best-qualified firm to perform the Part 161 Studies for Los Angeles International Airport (LAX) and Van Nuys Airport (VNY), find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director, or her designee to negotiate the Contract with HMMH to perform both the LAX and VNY Part 161 Studies. (Michael DiGirolamo, 310-646-3989)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 14. RESOLUTION NO. _____ – AUTHORIZATION TO PROVIDE FUNDS TO THE COUNTY OF LOS ANGELES FOR THE IMPLEMENTATION OF AN ELIGIBLE NOISE MITIGATION PROJECT PURSUANT TO LAWA'S NOISE COMPATIBILITY PROGRAM AND LAND USE MITIGATION PROGRAM (LUMP)

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to execute the Letter of Agreement and release the funds to the County of Los Angeles pursuant to the terms and conditions contained within the Letter of Agreement and Board Resolution No. 21481, upon approval as to form by the City Attorney. (Rick Wells, 310-646-7116)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 15. RESOLUTION NO. – APPROVAL OF FISCAL YEAR 2005 LANDING FEES
FOR LOS ANGELES INTERNATIONAL AIRPORT AND RESCISSION OF
RESOLUTION NOS. 22124 AND 22239

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the landing fees at Los Angeles International Airport for Fiscal Year 2005 effective July 1, 2004, and rescind Resolution Nos. 22124 and 22239. (Karen Sisson, 310-646-9118)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 16. RESOLUTION NO. – APPROVAL OF FISCAL YEAR 2005 LANDING FEES, TERMINAL RENTALS, TERMINAL USE FEES, RAMP FEES, PUBLIC AIRCRAFT PARKING CHARGES, AND VARIOUS OTHER FEES AT ONTARIO INTERNATIONAL AIRPORT, AND RESCISSION OF RESOLUTION NO. 22125

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the schedule of Fiscal Year 2005 rates and charges at Ontario International Airport effective July 1, 2004, and rescind Resolution No. 22125. (Karen Sisson, 310-646-9118)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 17. RESOLUTION NO. - APPROVAL OF TERMINAL RENTAL RATES FOR
TERMINALS 1 THROUGH 8 AND THE TOM BRADLEY INTERNATIONAL
TERMINAL AT LOS ANGELES INTERNATIONAL AIRPORT FOR CALENDAR
YEAR 2004 EFFECTIVE JANUARY 1, 2004

RECOMMENDATION: Adoption of the Report requesting that the Board of
Airport Commissioners approve the revised Terminal Rental Rates contained in
Schedules G-1 through G-10 for Calendar Year ("CY") 2004 (including amounts
due for CY 2003) effective January 1, 2004, and rescind Resolution No. 21735.
(Karen Sisson, 310-646-9118)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 18. RESOLUTION NO. _____ – REQUEST TO UPDATE LOS ANGELES WORLD AIRPORTS' SIGNATURE AUTHORITY TO REFLECT CURRENT EXECUTIVE STAFFING

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve an Amendment to Board Resolution No. 21229 adopted by the Board of Airport Commissioners on December 5, 2000 to add Deputy Executive Director Jerome A. Copelan. (Samson Mengistu, 310-215-7662)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

MANAGEMENT REPORTS AND INFORMATION

Discussion of attendance at aviation related events and discussion of, and possible action regarding future Board Meeting Dates. (Next meeting date(s): Board of Airport Commissioners' Meeting, Monday, August 2 and 16, 2004 at 1:30 p.m. at Los Angeles International Airport.)

1. Report on Van Nuys Airport Master Plan.
2. Report on Helicopter Use at Van Nuys Airport.

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

DATE	SUBJECT/EXECUTIVE MANAGEMENT	COMMISSIONER
03/04	VEHICLE PURCHASE OPTIONS/M. DIGIROLAMO	WEIL
"	REVIEW SOLE SOURCE POLICY/P. GREEN	WEIL/PETERSEN
04/04	HYDROGEN FUELING PROJECT UPDATE/J. COPELAN	WEIL
05/04	PROCUREMENT RE-ENGINEERING/K. SISSON	WEIL
"	POSSIBILITY OF OUTSIDE ENTITIES DETERMINING	
	CONFLICT OF INTEREST/EDUARDO ANGELES	WEIL
"	LAWA MGMT. STAFF DIVERSITY REPORT/W. BRUCE	CONTRERAS
07/06	VAN NUYS AIRPORT MASTER PLAN/J. RITCHIE	VOSS
"	USE OF HELICOPTERS AT VAN NUYS AIRPORT/ M. DIGIROLAMO	"
"	LIABILITY CLAIMS TREND/P. GREEN	PETERSEN

COMMENTS FROM THE PUBLIC (**Each public speaker will have three minutes to politely address the Board per non-agenda item with a fifteen minute cumulative total.**)

CLOSED SESSION – THE BOARD MAY MEET IN CLOSED SESSION ON ANY SUBJECT PERMITTED BY LAW FOR CLOSED SESSION PURPOSES. THE FOLLOWING ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV. CODE SECTION 54956.9a):

1. SYNCRO AIRCRAFT INTERIORS V. CITY OF LOS ANGELES, DEPARTMENT OF AIRPORTS AND BOARD OF AIRPORT COMMISSIONERS, CASE NO. BC215301 [T. GUTIERREZ]
2. INVESTIGATION INTO THE TRANSFER OF LOS ANGELES INTERNATIONAL AIRPORT CONDEMNATION PROCEEDS, U.S.D.O.T., FAA DOCKET NO. 13-95-05 [R. ILGUNAS]
3. STATE OF CALIFORNIA, ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION V. CITY OF LOS ANGELES, ETC., ET AL., CASE NO. C553507 [T. HOGAN]

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9b (1)):

1. CONSULTATION WITH CITY ATTORNEY REGARDING POTENTIAL LEGAL ACTION AND OTHER OPTIONS AGAINST TUTOR SALIBA [E. ANGELES]

THREAT TO PUBLIC SERVICES OR FACILITIES – CONSULTATION WITH DEPARTMENT OF AIRPORTS POLICE DIVISION, BERNARD J. WILSON, CHIEF. (GOV. CODE SECTION 54957)

1. ON MATTERS POSING A THREAT TO PUBLIC SERVICES OR FACILITIES.

LIST FOR BOARD OF AIRPORT COMMISSIONERS' MEETING
OF
JULY 19, 2004

—LEASES/PERMITS/AGREEMENTS/CONTRACTS—

1. APPROVE AWARD OF A FIVE-YEAR CONCESSION AGREEMENT TO BLUE VAN JOINT VENTURE DBA SUPERSHUTTLE, RIDESHARE PORT MANAGEMENT LLC, DBA PRIME TIME SHUTTLE AND AIRPORT CONNECTION INC., DBA ROADRUNNER SHUTTLE TO PROVIDE DOOR-TO-DOOR VAN SERVICE AT LOS ANGELES INTERNATIONAL AIRPORT (MICHAEL DIGIROLAMO)
2. APPROVE AWARD OF A CONTRACT TO PROFESSIONAL BUILDING CONTRACTORS, INC. FOR SOUNDPROOFING MODIFICATION WORK FOR THE PROJECT ENTITLED "RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE VIII, GROUP 07" AT LAX AND APPROPRIATION OF FUNDS (RICK WELLS)
3. APPROVE AWARD A THREE-YEAR CONTRACT WITH UNISERVE FACILITIES SERVICES CORPORATION, BID NO. 102-154, TO PROVIDE AIRCRAFT APRON/RAMP SWEEPING, SCRUBBING, AND RELATED SERVICES AT THE TOM BRADLEY INTERNATIONAL TERMINAL, SATELLITE 6, IMPERIAL CARGO COMPLEX, AND VARIOUS OTHER AREAS AT LOS ANGELES INTERNATIONAL AIRPORT (MICHAEL DIGIROLAMO)
4. AUTHORIZATION TO JOIN THE CITY AND COUNTY OF SAN FRANCISCO OFFICE OF CONTRACT ADMINISTRATION CONTRACT NO. 4047, AWARD NO. 95213, WITH EN POINTE TECHNOLOGIES, INC. (FOR THE CURRENT TERM OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2006, AND AUTHORIZE THE RIGHT TO EXERCISE RENEWAL OPTIONS WHEN AVAILABLE, FOR A PERIOD NOT TO EXCEED THREE YEARS), TO PROCURE COMPUTER HARDWARE, SOFTWARE, SYSTEM DESIGN, MAINTENANCE, TRAINING AND CONSULTING SERVICES, AND APPROPRIATION OF FUNDS (LOUIS HOOK)
5. AUTHORIZATION TO JOIN THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES MASTER SERVICES AGREEMENT (DGS-MSA) AGREEMENT NO. RFP DGS-2034 (VALID FROM MARCH 21, 2003 THROUGH MARCH 20, 2010) FOR TELECOMMUNICATIONS CONSULTING SERVICES, PARTICULARLY INFORMATION TECHNOLOGY SECURITY SYSTEMS PROJECT MANAGEMENT, FOR A PERIOD OF THREE YEARS AND APPROPRIATION OF FUNDS (LOUIS HOOK)
6. AUTHORIZATION TO AMEND CONTRACT NO. DA-3691 WITH LAWA ASSOCIATES, A JOINT VENTURE OF THE PARSONS TRANSPORTATION GROUP, INC. AND DMJMH + N, INC. (LAWA ASSOCIATES), TO PROVIDE DESIGN, PLANNING AND PROJECT MANAGEMENT SERVICES FOR LOS ANGELES WORLD AIRPORTS' (LAWA) INFORMATION TECHNOLOGY SECURITY MASTER PLAN (IT SMP) AND TO INCREASE THE AMOUNT OF THE CONTRACT BY \$5,850,000, FOR A TOTAL NOT TO EXCEED \$7,650,000 FOR THE CURRENT TERM OF THE CONTRACT (THROUGH MAY 2006), AND APPROPRIATION OF FUNDS (LOUIS HOOK)
7. APPROVAL TO JOIN THE STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT (CMAS) WITH INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE, AND PROFESSIONAL AND TECHNICAL SERVICES (CONTRACT NO. 3-94-70-0032) FOR A PERIOD OF THREE YEARS (LOUIS HOOK)

JULY 19, 2004

8. APPROVE AWARD OF CONTRACT TO HUITT-ZOLLARS FOR COMPLETE CONSTRUCTION MANAGEMENT SERVICES FOR THE PROJECT ENTITLED "MAINTENANCE YARD RELOCATION" AT VAN NUYS AIRPORT (RICK WELLS)
9. APPROVAL OF A TENTH AMENDMENT TO CONTRACT NO. DA-3580 WITH URS CORPORATION FOR PROGRAM MANAGEMENT SERVICES FOR THE EIS/EIR AND LAX MASTER PLAN (JIM RITCHIE)
10. APPROVAL OF A TWELFTH AMENDMENT TO CONTRACT NO. DA-3581 WITH CAMP DRESSER & MCKEE, INC. FOR ENVIRONMENTAL PLANNING CONSULTING SERVICES FOR THE PREPARATION OF THE LAX MASTER PLAN AND EIS/EIR, AND FOR OVERSIGHT OF TECHNICAL SUB-CONSULTANTS (JIM RITCHIE)
11. AUTHORIZATION TO EXERCISE THE FIRST ONE-YEAR RENEWAL OPTION OF CONTRACT NO. DA-3770 WITH APPLIED LNG TECHNOLOGIES USA, LLC FOR THE PURCHASE OF LIQUEFIED NATURAL GAS (LNG) AT LOS ANGELES INTERNATIONAL AIRPORT (MICHAEL DIGIROLAMO)
12. AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE THE SELECTION OF AND NEGOTIATE A LEASE WITH THE RECOMMENDED PROPOSER, CASTLE AND COOKE AVIATION SERVICES, INC., FOR THE LEASE AND REDEVELOPMENT OF A HANGAR COMPLEX LOCATED AT 16200 DAILY DRIVE AT VAN NUYS AIRPORT (JEROME COPELAN)
13. ACCEPT STAFF'S RECOMMENDATION TO SELECT THE CONSULTING TEAM LEAD BY HARRIS MILLER, MILLER & HANSON, INC. (HMMH) TO CONDUCT BOTH THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND VAN NUYS AIRPORT (VNY) FEDERAL AVIATION REGULATIONS (FAR) PART 161 STUDIES, AUTHORIZE THE EXECUTIVE DIRECTOR AND THE CITY ATTORNEY TO INITIATE CONTRACT NEGOTIATIONS WITH HMMH, AND AUTHORIZE THE CITY ATTORNEY TO PREPARE THE CONTRACT DOCUMENTS FOR BOARD OF AIRPORT COMMISSIONERS' APPROVAL (MICHAEL DIGIROLAMO)
14. AUTHORIZATION TO PROVIDE FUNDS TO THE COUNTY OF LOS ANGELES FOR THE IMPLEMENTATION OF AN ELIGIBLE NOISE MITIGATION PROJECT PURSUANT TO LAWA'S NOISE COMPATIBILITY PROGRAM AND LAND USE MITIGATION PROGRAM (LUMP), AND ALLOCATION OF FUNDS (RICK WELLS)
15. APPROVE FISCAL YEAR 2005 LANDING FEES FOR LOS ANGELES INTERNATIONAL AIRPORT AND RESCISSION OF RESOLUTION NOS. 22124 AND 22239 (KAREN SISSON)
16. APPROVE FISCAL YEAR 2005 LANDING FEES, TERMINAL RENTALS, TERMINAL USE FEES, RAMP FEES, PUBLIC AIRCRAFT PARKING CHARGES, AND VARIOUS OTHER FEES AT ONTARIO INTERNATIONAL AIRPORT, AND RESCISSION OF RESOLUTION NO. 22125 (KAREN SISSON)
17. APPROVAL OF TERMINAL RENTAL RATES FOR TERMINALS 1 THROUGH 8 AND THE TOM BRADLEY INTERNATIONAL TERMINAL AT LOS ANGELES INTERNATIONAL AIRPORT FOR CALENDAR YEAR 2004 EFFECTIVE JANUARY 1, 2004 (KAREN SISSON)
18. REQUEST TO UPDATE LOS ANGELES WORLD AIRPORTS' SIGNATURE AUTHORITY TO REFLECT CURRENT EXECUTIVE STAFFING (SAMSON MENGISTU)

JULY 19, 2004