

THIS AGENDA FOR THE MEETING WAS POSTED OUTSIDE ON THE BOARD OF AIRPORT COMMISSIONERS' BULLETIN BOARD AND AT THE FRONT OF THE DEPARTMENT OF AIRPORTS' CLIFTON A. MOORE ADMINISTRATION BUILDING LOBBY, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA ON FRIDAY, FEBRUARY 29, 2008 AT 10:23 A.M. FOR PUBLIC REFERENCE AND IS TELEVISED BY CHANNEL 35 FOR VIEWING AFTER THE BOARD MEETINGS. THE MEETING IS ALSO MONITORED BY COUNCILPHONE.

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, P.O. BOX 92216, LOS ANGELES, CALIFORNIA 90009 ON MONDAY, MARCH 03, 2008 AT 1:30 P.M.

PRESENT: Commissioners Aredas, Lawson, Patsaouras, Torres-Gil, Zifkin and President Rothenberg

Gina Marie Lindsey	Executive Director
Steve Martin	Acting Chief Operating Officer
Michael DiGirolamo	Deputy Executive Director
Jeff Fitch	Deputy Executive Director
Paul Haney	Deputy Executive Director
Roger Johnson	Deputy Executive Director
Samson Mengistu	Deputy Executive Director
Jim Ritchie	Deputy Executive Director
Kelly Martin	General Counsel
Sandra J. Miller	Secretary

ABSENT: Commissioner Velasco

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In addition to the above listed Executive staff, there were approximately 14 staff members present.

Presentation for approval Minutes of the Regular meeting of September 17, 2007.

APPROVED AS PRESENTED

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Discussion Items: 1, 5 and 6

Discussion begins on page 15

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.

MARCH 03, 2008

ITEM 1. RESOLUTION NO. 23507 – **Award of Contract:** To DMJM AVIATION, INC. for PROGRAM MANAGEMENT SERVICES for the CAPITAL IMPROVEMENT PROGRAM at LOS ANGELES INTERNATIONAL AIRPORT, for an amount not-to-exceed \$25,000,000

EXECUTIVE SUMMARY: It has become an accepted fact that the infrastructure of Los Angeles International Airport (“LAX”) is in a state of disrepair. The design of the facility serving the needs of today’s aviation industry and its passengers is the product of plans formed more than 30 years ago. Today, LAX suffers from the combined afflictions of physical decay and design inadequacy. The negative impact of these afflictions is difficult to overstate. Beyond the chronic inconvenience to the traveling public, LAX’s design and construction failings now present a tangible risk to a regional economy. The Los Angeles Economic Development Corporation estimates this risk to be \$6.9 billion in additional regional economic output along with 34,300 direct and indirect jobs and \$1.7 billion in annual wages based upon market trends suggesting LAX could capture 11 new transoceanic international flights by 2012.

There is no local precedent that matches the objective dimensions of the work necessary to rebuild LAX. This work will exceed the scale and scope of every public works project in our City’s history. Our goal today is to launch the process of design and construction that we can expect will take the better part of a decade to complete. But there are components of the redevelopment process that cannot wait 10 years to complete. By 2012, LAX must complete the architectural, engineering, planning, design and construction of the Midfield Satellite Concourse as mandated by the Los Angeles City Council in August 2007 and the realities of an aviation industry that is migrating from old to newly designed aircraft.

Added to the realities of a failing infrastructure, enormous scale and a remarkably ambitious schedule is the truth that Los Angeles World Airports (LAWA) today has no defined set of projects framed within a cohesive Capital Improvement Program (CIP). It has no developed, and hence credible, cost estimates against which to assess the progress of design and construction expenses. The organization has no institutional memory and no internal structure equal to the task of framing and managing the facility-wide redevelopment program. While we are doing good work within the substantially smaller scale of the South Airfield Improvement Program and Tom Bradley International Terminal (TBIT) Interior Improvements and Baggage Screening Program, we are not structured to deliver a set of foundational tasks that define the dimensions of a full-scale redevelopment program.

Within the next year, LAWA must catch up to the point where virtually any other major metropolitan airport would expect to be prior to the launch of a project of this scale. We will need the next 12 months to deliver to the Board of Airport Commissioners (BOAC), the Mayor and City Council: a consolidated and prioritized list of capital improvement projects; cost estimates for each component project; an airline perspective on these components and the financing plan to build them; a sequencing plan that includes facility interdependencies and operational workarounds; and as important as anything else, the formation of processes and procedures that will govern the management of all the elements needed to deliver a timely, safe, modern and competitive LAX that honors the needs of the community that depends on it.

LAWA recently issued Requests for Proposals (RFP) for architectural and engineering planning design services for the Midfield Satellite Concourse; TBIT

ITEM 1. Continued

Expansion; related enabling projects which include taxiways, tunnels, aprons, and utility improvements; and other infrastructure repair and replacement projects. The selection process for these two proposals is currently underway and recommendations for contracts award will be submitted to the BOAC shortly.

Concurrently, LAWA also sought, through the RFP process, program management services to successfully deliver these projects as well as manage multiple capital projects to ensure compatibility, coordination, and appropriateness to meet the needs of the owner/operator in the most expeditious manner. The coordinated effort, led by a Program Manager (PM), must take place throughout the full cycle of the projects from planning to design through construction and commissioning.

To ensure the successful delivery of projects on time and within budget, seamless coordination of the CIP projects, and minimal disruption to daily operations, it is LAWA's intent to consolidate the development program at LAX under a single, Integrated Project Management Team (IPMT). The IPMT will consist of a PM, various architectural and engineering services teams selected from separate project focused RFPs, LAWA staff, other Los Angeles City departments, and other agencies as needed. The IPMT will be led by the PM reporting directly to LAWA's Executive staff.

On November 5, 2007, BOAC approved the release of an RFP and authorized LAWA staff to negotiate a contract for program management services to support the LAX Development Program. Staff has now completed the selection process, which included a review of written proposals, oral interviews, review of financial statements and statistics, and verification of references. After careful consideration, LAWA is recommending approval to award a contract to DMJM Aviation, Inc. to provide program manager services to support the LAX Development Program and deliver a robust and complex CIP. Award of this Contract is the first critical step to forming the IPMT and a unique opportunity to further develop in-house staff by partnering consulting personnel, experienced in delivering multi-billion capital projects, with LAWA planning, design, engineering, and administrative personnel. LAWA will also be working through the Human Resources Division and the Office of the City Administrative Officer to designate positions as Project Managers and apply bonuses in accordance with the City's Memoranda of Understanding for employees and applicable guidelines for Project Managers. These positions will be identified as the CIP becomes more clearly defined.

At the present time, LAWA is requesting Award of a one (1) year Contract in an amount not to exceed \$25,000,000 for program management services to mobilize a delivery team to advance the Midfield Satellite Concourse, TBIT Expansion, and related projects at LAX. During the one (1) year contract period, DMJM Aviation, Inc., in coordination with LAWA, will assess and develop a more comprehensive understanding of the LAX CIP. All work under this Contract will be authorized through task orders specifying budget, schedule and services to be provided. Services to be provided include, but are not limited to: Program Administration, Project Controls, Program Standards and Procedures, Program Definition, Design Management, Construction Management, Contract Administration, Stakeholder Coordination, and Sustainability.

Another key element of the program management services will be to research and evaluate LAWA's current procurement, outreach, and contracting process, and

ITEM 1. Continued

make recommendations to improve contractor participation and competitiveness. Historically, LAWA has issued Requests for Bids and Proposals for large construction projects that have yielded responses from only one or two firms. This type of response puts LAWA at a major disadvantage when it comes time to negotiate budget and scope of services. The PM will be required to identify opportunities to implement best industry practices and develop program-wide Disadvantaged Business Enterprise (DBE) policies and procedures to permit effective outreach and allow for quality participation by DBE firms.

Awarding a one (1) year Contract provides LAWA with a mechanism to ensure that the PM services are properly scoped before engaging in a longer time commitment required for full implementation of the LAX Development Program and sufficient time to monitor the PM's performance using various accountability tools including task orders, personnel authorizations, sub consultant contracts, and quarterly reports. It is LAWA's intent to seek future BOAC approval to amend the proposed Contract with DMJM Aviation, Inc. to extend the term for a period of at least six (6) years and provide additional funding to provide program management services for implementation of the CIP. At such time, City Council approval will also be required.

Approval of this Contract will ensure LAWA's success in delivering New Large Aircraft (NLA) contact gates by January 2012 and provide the tools necessary to deliver within a one-year period a consolidated, prioritized list of capital improvement projects, specific cost estimates for individual projects and total program, airline perspective on the project list and financing plan, sequencing of projects taking into account interdependencies and operational workarounds, and clear processes and procedures within which LAWA will implement the CIP.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees, approve the Award of a one (1) year Contract, including all exhibits thereto, to DMJM Aviation, Inc. for program management services for the Capital Improvement Program at Los Angeles International Airport for an amount not-to-exceed \$25,000,000, and authorize the Executive Director to execute the Contract with DMJM Aviation, Inc., upon approval as to form by the City Attorney. (Jim Ritchie, 310-417-2342)

RECOMMENDATION APPROVED

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

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

Discussion: See page 15

ITEM 2. RESOLUTION NO. 23508 – **Amendment and Renewal Option for Contract:** With W.D. SCHOCK COMPANY, INC. for PROGRAM QUALITY ASSURANCE CONSULTING SERVICES at LOS ANGELES INTERNATIONAL AIRPORT for the VOLUNTARY RESIDENTIAL ACQUISITION AND RELOCATION PROGRAM, for an amount not-to-exceed \$700,000 for the one (1) year option

EXECUTIVE SUMMARY: This report requests the Board of Airport Commissioners' approval of an Amendment and one (1) year Renewal Option to add funds to Contract No. DA-4108 with W.D. Schock Company, Inc. ("WDS"). WDS will continue to provide program quality assurance consulting services for the Los Angeles World Airports' (LAWA) Voluntary Residential Acquisition and Relocation Program ("Program"). These services help to ensure LAWA's Program is in compliance with the 49 Code of Federal Regulations Part 24 Uniform Relocation Assistance and Real Property Acquisition for Federal and federally-assisted programs and with the Federal Aviation Administration Order 5100.37B, Land Acquisition and Relocation Assistance for Airport Projects.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees, approve the Amendment and Renewal Option for Contract No. DA-4108 with W.D. Schock Company, Inc. for program quality assurance consulting services for the Voluntary Residential Acquisition and Relocation Program at Los Angeles International Airport for an amount not-to-exceed \$700,000 for the one (1) year option, and authorize the Executive Director to execute the Amendment and Renewal Option for Contract No. DA-4108 with W.D. Schock Company, Inc., upon approval as to form by the City Attorney. (Steve Martin, 310-646-6250)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas
Seconded by: Commissioner Lawson

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

Nays: None

Discussion: None

ITEM 3. RESOLUTION NO. 23509 – **First Amendment to Contract:** With HARRIS MILLER MILLER & HANSON, INC. to AMEND CONTRACT SCOPE-OF-WORK, EXTEND CONTRACT TERM FOR AN ADDITIONAL THREE (3) YEARS, and ADD FUNDS for the LOS ANGELES INTERNATIONAL AIRPORT and VAN NUYS AIRPORT PART 161 STUDIES

EXECUTIVE SUMMARY: This action seeks approval to amend Contract No. DA-4020 with the consulting firm Harris Miller Miller & Hanson, Inc. ("HMMH"), expand the scope-of-work of the Contract, extend the term of the Contract by three (3) years, and increase the contract amount by \$1,931,124.

This Contract Amendment will allow the consulting team led by HMMH the additional time and funds needed to complete the Los Angeles International Airport ("LAX") and Van Nuys Airport ("VNY") Part 161 Studies.

The additional time and funds for the VNY Part 161 Study are due to the additional scope-of-work items added to the project by City Council approval of the VNY Master Plan; the Board of Airport Commissioners directive that Los Angeles World Airports (LAWA) pursue the "dual track" method for phasing out Stage-2 aircraft from VNY through both Part 161 process and the "Grandfathered" Stage-2 phase-out ordinance.

The additional time and funds for the LAX Part 161 Study are necessary due to LAWA Executive Staff directives regarding this project. These directives include redoing the modeling and analyses already performed for the project to comply with the requirement to use new baseline and projected fleet mix forecast developed for the LAX Specific Plan Amendment Study; and translating all documents produced for the project into Spanish.

This Contract Amendment is needed as the additional work to complete the LAX and VNY Part 161 Studies will take longer than the original three (3) year term of Contract No. DA-4020, which expires on April 19, 2008.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees; approve the First Amendment to Contract No. DA-4020 with Harris Miller Miller & Hanson, Inc. adding three (3) years to the term of the, expanding the contract scope-of-work, and increasing the contract amount by \$1,931,124 to a contract total of \$8,413,209 for consulting services for the Part 161 Studies at Los Angeles International Airport; and authorize the Executive Director to execute the First Amendment to Contract No. DA-4020 with Harris Miller Miller & Hanson, Inc., upon approval as to form by the City Attorney, and upon approval by the Los Angeles City Council. (Roger Johnson, 310-417-0693)

RECOMMENDATION APPROVED

Moved by: Commissioner Lawson
Seconded by: Commissioner Aredas

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

Nays: None

Discussion: None

ITEM 4. RESOLUTION NO. 23510 – **First Amendment to Contract:** With HELLMUTH, OBATA + KASSABAUM, INC. to continue to provide complete ON-CALL PLANNING, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES for various projects at LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT, VAN NUYS AIRPORT and LA/PALMDALE REGIONAL AIRPORT

EXECUTIVE SUMMARY: Hellmuth, Obata + Kassabaum, Inc. (“HOK”) was selected from an established list of five qualified on-call planning, architectural and engineering design firms. The three contracted on-call planning, architectural and engineering design consultant firms of Gin Wong Associates (GWA), Pierce Goodwin Alexander & Linville (“PGAL”) and HOK are currently working on a total of approximately forty (40) tasks/projects. PGAL’s contract is set to expire April 17, 2008. GWA’s contract is set to expire June 15, 2008. HOK’s Contract will expire on March 27, 2009. This Contract Amendment will allow HOK to continue to assist Los Angeles World Airports (LAWA) staff in providing critical on-going planning, design, and design support services during construction and implementation of growing short-term project needs at LAWA. The proposed budget for this Amendment is \$3,000,000.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees; approve the First Amendment to Contract No. DA-4069 with Hellmuth, Obata + Kassabaum, Inc. to continue to provide complete on-call planning, architectural and engineering design services for various projects at Los Angeles International Airport, LA/Ontario International Airport, Van Nuys Airport and LA/Palmdale Regional Airport; and authorize the Executive Director to execute the First Amendment to Contract No. DA-4069 with Hellmuth, Obata + Kassabaum, Inc., upon approval as to form by the City Attorney. (Roger Johnson, 310-417-0693

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas
Seconded by: Commissioner Lawson

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

Nays: None

Discussion: None

ITEM 5. RESOLUTION NO. 23511 – Request for Bids: For the project entitled “THEME BUILDING RESTORATION” at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: This action will approve the plans and specifications and authorize the Executive Director to advertise for bids for the project entitled “Theme Building Restoration” at Los Angeles International Airport.

The Theme Building’s original stucco and supporting elements were significantly corroded and required immediate removal under an emergency demolition contract. This project will address seismic deficiencies and replace the building’s stucco skin. The project’s plans and specifications include reconstruction of all four arches to match the historic shape and texture, reconstruction of the central core, and installation of mechanical ventilation inside the four arches. This project includes seismic strengthening of the perimeter screen wall, parapet walls, installation of a seismic damping system, new arch bracing, and strengthening of the first floor concrete shear walls to address seismic deficiencies. This project also includes upgrades pursuant to the Americans with Disabilities Act.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees, approve the plans and specifications and authorize the Executive Director to advertise for bids for the project entitled “Theme Building Restoration” at Los Angeles International Airport. (Roger Johnson, 310-417-0693)

RECOMMENDATION APPROVED

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

Ayes: Commissioner Aredas, Lawson, Patsaouras, Torres-Gil, Zifkin
and President Rothenberg

Nays: None

Discussion: See page 15

ITEM 6. RESOLUTION NO. 23512 – **Request for Proposals:** For PROFESSIONAL CONSULTANT SERVICES to serve as EXECUTIVE PROGRAM ADVISOR for the CAPITAL IMPROVEMENT PROGRAM at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: The Executive Director requests authorization to prepare, advertise, and release a Request for Proposals (RFP) and negotiate a contract for complete professional consultant services to serve as Executive Program Advisor for the Capital Improvement Program (CIP) at Los Angeles International Airport (“LAX”). Approval of this item will allow Los Angeles World Airports (LAWA) to proceed with an RFP for professional consultant services to include, but not be limited to, advising LAWA Executive Management and the Board of Airport Commissioners on the 10-year CIP at LAX estimated between \$5 to \$8 billion; acting as a third-party reviewer of the CIP and the Integrated Program Management Team’s performance, process, and procedures; assisting in the development, implementation, and monitoring of an internal audit program specific to the CIP; providing consultations, participating in meetings with elected officials, airlines, tenants, regulatory agencies, and other key stakeholders; and performing other duties as directed to ensure the overall success of the CIP, which potentially includes providing staffing and other personnel resources and services as needed.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners 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 prepare and release a Request for Proposals and negotiate a contract for professional consultant services to serve as Executive Program Advisor for the Capital Improvement Program at Los Angeles International Airport, upon approval as to form by the City Attorney. (Jim Ritchie, 310-417-2342)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Aredas

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

Discussion: See page 15

ITEM 7. RESOLUTION NO. 23513 – **Memorandum of Understanding:** With the CITY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS – BUREAU OF SANITATION for REFUSE COLLECTION, TRANSFER AND DISPOSAL SERVICES for LOS ANGELES INTERNATIONAL AIRPORT for an amount not-to-exceed \$600,000 per year

EXECUTIVE SUMMARY: Construction and Maintenance Services (“CMS”) is seeking approval of a Memorandum of Understanding (MOU) with the City of Los Angeles Department of Public Works – Bureau of Sanitation (BOS) for refuse collection, transfer and disposal services for 3- and 6-cubic yard bins, and related services at Los Angeles International Airport not-to-exceed \$600,000 per year. CMS does not have the staff resources or classifications to carry out refuse disposal, while the pricing submitted by BOS is consistent with Los Angeles World Airports’ (LAWA) estimates and independent quotes for refuse disposal. By partnering with another City of Los Angeles (“City”) agency, LAWA seeks to promote cooperation between City departments, while achieving cost savings in the performance of critical airport operations.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a Memorandum of Understanding with the City of Los Angeles Department of Public Works – Bureau of Sanitation for refuse collection, transfer and disposal services at Los Angeles International Airport for an amount not-to-exceed \$600,000 per year, and authorize the Executive Director to execute the Memorandum of Understanding with the City of Los Angeles Department of Public Works – Bureau of Sanitation, upon approval as to form by the City Attorney. (Jeff Fitch, 310-215-5031)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 8. RESOLUTION NO. 23514 – **Parking Rates:** For PUBLIC at LA/ONTARIO INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: This action seeks Board of Airport Commissioners approval of increases in public parking rates at LA/Ontario International Airport (“LA/Ontario”). The proposed increases to the daily maximum rate will generate an estimated \$2.6 million in additional annual net revenues for LA/Ontario.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners rescind Board Resolution No. 22531, approve the proposed public parking rates at LA/Ontario International Airport, and authorize the Executive Director to implement the proposed public parking rates at LA/Ontario International Airport effective April 1, 2008. (Jeff Fitch, 310-215-5031)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 9. RESOLUTION NO. 23515 – **Parking Fees:** For TENANT EMPLOYEES at
LA/ONTARIO INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: This action seeks Board of Airport Commissioners approval of an increase of the tenant employee permit fee at LA/Ontario International Airport from \$20 per month to \$25 per month, effective July 1, 2008, and to \$30 per month, effective January 1, 2009.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners rescind Board Resolution No. 20391, approve the proposed tenant employee monthly parking fee at LA/Ontario International Airport, and authorize the Executive Director to implement the proposed tenant employee parking fees at LA/Ontario International Airport effective July 1, 2008 and January 1, 2009. (Jeff Fitch, 310-215-5031)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 10. RESOLUTION NO. 23516 – **Award of Contract:** To NORTH AMERICAN BUS INDUSTRIES, INC., Bid No. 107-088, for the PURCHASE of TWENTY (20) DEDICATED COMPRESSED NATURAL GAS-FUELED TRANSIT BUSES to be used at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: As part of a Settlement Agreement with the Attorney General of the State of California, twenty (20) dedicated compressed natural gas-fueled transit buses are requested to replace similar vehicles at Los Angeles International Airport. A proposed Award of Contract is requested for the purchase of twenty (20) transit buses from North American Bus Industries, Inc. for an amount not-to-exceed \$7,566,100.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a Contract to North American Bus Industries, Bid No. 107-088, for the purchase of twenty (20) dedicated compressed natural gas-fueled transit buses to be used at Los Angeles International Airport for an amount not-to-exceed \$7,566,100, and authorize the Executive Director to execute the Contract with North American Bus Industries, upon approval as to form by the City Attorney. (Jeff Fitch, 310-310-215-5031)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 15

ITEM 11. RESOLUTION NO. 23517 – **Memorandum of Agreement:** With the FEDERAL AVIATION ADMINISTRATION for the INSTALLATION and EVALUATION of an airport RUNWAY STATUS LIGHT SYSTEM at LOS ANGELES INTERNATIONAL AIRPORT in the not-to-exceed amount of \$3,850,000

EXECUTIVE SUMMARY: By approving this item, the Board of Airport Commissioners will approve the Memorandum of Agreement (MOA) between the Federal Aviation Administration and Los Angeles World Airports. This MOA defines the goals, roles, responsibilities, and contributions that each party will make in the installation and evaluation of a Runway Status Light (RWSL) System at Los Angeles International Airport (“LAX”). The RWSL System will provide an additional layer of safety to help minimize the potential for runway incursions at LAX.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Memorandum of Agreement with the Federal Aviation Administration for the installation and evaluation of an airport Runway Status Light System at Los Angeles International Airport in the not-to-exceed amount of \$3,850,000, and authorize the Executive Director to execute the Memorandum of Agreement with the Federal Aviation Administration, upon approval as to form by the City Attorney. (Jeff Fitch, 310-310-215-5031)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin
Seconded by: Commissioner Aredas

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

Nays: None

Discussion: None

ITEM 12. RESOLUTION NO. 23518 – **Request for Bids:** For the project entitled “RUNWAY STATUS LIGHTS INFRASTRUCTURE” at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: This action will authorize the Executive Director to advertise and solicit bids for the project entitled “Runway Status Lights Infrastructure” at Los Angeles International Airport (“LAX”). This project will construct the necessary infrastructure to support installation of a Runway Status Lights (RWSL) System at LAX as defined in the Memorandum of Agreement (MOA) between the Federal Aviation Administration (FAA) and Los Angeles World Airports (LAWA). The RWSL system will provide an additional layer of safety to help minimize the potential for runway incursions at LAX.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Plans and Specifications and authorize the Executive Director to advertise for bids for the project entitled “Runway Status Lights Infrastructure” at Los Angeles International Airport. (Roger Johnson, 310-417-0693)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas
Seconded by: Commissioner Lawson

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

Nays: None

Discussion: None

Ethics Officer Georgianna Streeter presented for the first time the Moral Compass Awards to David Des-Verney and Officer Michael Gonzales.

CONSENT CALENDAR

President Rothenberg requested a motion of approval for the following enumerated items that did not need amendments or further discussion: 7, 8, 9, and 10.

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

DISCUSSION ITEMS

ITEM 1. **Award of Contract:** To DMJM AVIATION, INC. for PROGRAM MANAGEMENT SERVICES for the CAPITAL IMPROVEMENT PROGRAM at LOS ANGELES INTERNATIONAL AIRPORT, for an amount not-to-exceed \$25,000,000

ITEM 6. **Request for Proposals:** For PROFESSIONAL CONSULTANT SERVICES to serve as EXECUTIVE PROGRAM ADVISOR for the CAPITAL IMPROVEMENT PROGRAM at LOS ANGELES INTERNATIONAL AIRPORT

Executive Director Gina Marie Lindsey spoke on key elements of these items.

The following individuals spoke on this item: Linda Smith, Los Angeles Minority Business Opportunity Center; Arnold Sachs; Roger Stevenson, Bedrock Consulting; and Ingrid Vanderwelt, Vandewelt & Company.

Commissioner Torres-Gil is supportive of an Executive Program Advisor, even though he has a vague understanding of their role. He suggested a sub-committee be formed to meet regularly over the next two to three years, so the Board can be engaged and give their utmost assistance. President Rothenberg inquired if Commissioner Torres-Gil would be willing to chair the sub-committee? Commissioner Torres-Gil responded affirmatively that he would be available for that committee.

Commissioner Patsouras addressed her concerns about maintaining the continuity of interview panels throughout the entire interview process; and when a program manager has been selected because of their expertise---their should not be an option to replace them, unless there are extenuating reasons. She also, noted the discrepancy in the MBE/WBE goal from the established 20% versus the 12% identified. Deputy Executive Ritchie was able to state that DMJM is committed to achieving the goals as the projects get more defined; then the participation levels will be achieved. A further request was that the Board be informed of the progress; and Mr. Ritchie affirmed that he will keep them informed. Commissioner Patsouras requested quarterly oral reports.

Commissioner Lawson echoed the same concerns that Commissioner Patsouras addressed relative to including local (MBE/WBE) firms in the contract(s). Also, he stated that there should be coordination with the local and larger community to inform them of the upcoming construction.

ITEM 5. **Request for Bids:** For the project entitled "THEME BUILDING RESTORATION" at LOS ANGELES INTERNATIONAL AIRPORT

Deputy Executive Director Shuter gave a power-point presentation of the events and chronology of the restoration project.

MANAGEMENT REPORTS AND INFORMATION

- EXECUTIVE DIRECTOR'S REPORT: Deputy Executive Director Jeff Fitch gave a power point presentation on the North Airfield Runway Interim Safety Improvements. Commissioner Zifkin stated that LAWA should continue to pursue funding from the FAA for the high-speed runway lights, plus other runway improvement projects. President Rothenberg applauded Executive Management for their proactive approach in Washington to meet with the FAA for faster action; and the Board's diligence on urging for safer runways on the north and southside of the airport.

President Rothenberg commented that Commissioner Aredas' travel report on his trip to China was a comprehensive report that it should be held as the standard for all travel reports.

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REPORT OF BOARD OF AIRPORT COMMISSIONERS' AUDIT COMMITTEE

Commissioner Zifkin reported that the committee met and Internal Auditor Kathy Van Ness gave updates on the five-year Industrial Economic and Administrative audit; 2008 Audit Work Plan; LAX and LA/Ontario Warehouse inventory audit; cell phone audit; and preliminary assessment of the Landside Operations Division audit. Further, Commissioner Zifkin noted that Barbara Yamamoto is moving to the Executive Office to become the Organizational Communications Director. Georgianna Streeter is the new head of Ethics' Office; and she gave a report on the phone helpline. Along with outside financial consultants, Financial Manager John Kantz gave an update on LAWA's audit of their Financial Statements.

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COMMENTS FROM THE PUBLIC

The Board received comments from the following: Linda Smith, Mayor's Office-LA MBOC; Arnold Sachs; Roger Stevenson, Bedrock Consulting; Ingrid Vandervelt; Roland Wiley, RAW International; and Jon Russell, Air Line Pilots Association.

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CLOSED SESSION

At this time, 3:45 p.m., the Board continued the Meeting in Closed Session for conference with legal counsel to discuss and take action regarding the following litigation:

PRESENT: Commissioners Aredas, Lawson, Patsouras, Torres-Gil, Zifkin and President Rothenberg

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

UNITED AIRLINES BANKRUPTCY, CASE NO. 02-B-48191; ADVERSARY PROCEEDING NO. 03 A0097 – BRIEFING ONLY

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9 (b)(1)(2)):

DEPARTMENT OF AIRPORTS' ACCESSIBILITY TO PUBLIC TRANSPORTATION FOR PHYSICALLY DISABLED PERSONS – BRIEFING ONLY

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (GOV. CODE SECTION 54956.8) REGARDING THE RENTAL AMOUNTS AND TERMS FOR THE TERMINAL LEASES FOR TERMINALS 1 THROUGH 8, TOM BRADLEY INTERNATIONAL TERMINAL, AND COMMUTER TERMINAL AT LOS ANGELES INTERNATIONAL AIRPORT - BRIEFING ONLY

NOTE: At 4:05 p.m., President Rothenberg left the meeting permanently.

At 4:20 p.m., the Board reconvened the meeting in Regular Session and they were briefed on the above noted items.

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There being no further business, Commissioner Zifkin with the unanimous consent of the Board ordered the Meeting adjourned at 4:22 p.m.

ATTEST:

PRESIDENT

SECRETARY

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