

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, MAY 15, 2009 AT 9:51 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, MAY 18, 2009 AT 1:30 P.M.

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

Gina Marie Lindsey	Executive Director
Steve Martin	Chief Operating Officer
Debbie Bowers	Deputy Executive Director
Wei Chi	Deputy Executive Director
Jeff Fitch	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
Kelly Martin	General Counsel
Sandra J. Miller	Secretary

ABSENT: Commissioner Essel

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In addition to the above listed Executive staff, there were approximately 15 staff members present.

Presentation for approval Minutes of the Special meeting of January 12, 2009.

APPROVED AS PRESENTED

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Discussion Items: 6 and 12

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.

MAY 18, 2009

ITEM 1. RESOLUTION NO. 23788 – **Award of Contract:** To KONE, Inc. for procurement and installation of elevators and escalators on the project entitled "ELEVATORS AND ESCALATORS SYSTEMS UPGRADES – PRIORITY I UNITS at LOS ANGELES INTERNATIONAL AIRPORT", in the amount of \$23,749,000

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EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) is embarking on a restoration and replacement program of 285 outdated elevators, escalators and moving walkways. The elevators and escalators at Los Angeles International Airport ("LAX") were originally rated for an operational life of twenty-five (25)-years. The majority are now entering their 27<sup>th</sup> year. This action addresses specifically the first phase of this multi-phase program: forty-eight (48) units (32 escalators and 16 elevators) of the sixty-five (65) units categorized as Priority I, those units in the most urgent, immediate need of attention.

Staff requests that the Board of Airport Commissioners Award Kone, Inc. the Contract to procure and install this segment of the Priority I units. In addition to a one (1)-year warranty, this Contract also includes a three (3)-year manufacturer maintenance program that begins at the end of the warranty period.

The construction contract totals \$23,749,000. The total project cost will also include a 10% contingency in addition to approximately \$1,740,800 in project soft costs, yielding a total project cost of \$26,778,900.

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 the bid submitted by Schindler Elevator Corporation to be non-responsive; further find that Schindler Elevator Corporation's bid protest against Kone, Inc., is without merit and is rejected; approve the Award of a Construction Contract to Kone, Inc., the lowest responsive and responsible bidder, for the project entitled "Elevators and Escalators Systems Upgrades – Priority I Units at Los Angeles International Airport" in the amount of \$23,749,000, for a total authority not-to-exceed \$26,778,900, and authorize the Executive Director to execute the Contract with Kone, Inc., upon approval as to form by the City Attorney. (Greg Campbell, 310-646-7444)

RECOMMENDATION APPROVED

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

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

Nays: None

Discussion: None

ITEM 2. RESOLUTION NO. 23789 – **Memorandum of Agreement:** Authorization to enter into a MEMORANDUM OF AGREEMENT between the GENERAL SERVICES DEPARTMENT AND THE LOS ANGELES WORLD AIRPORTS FOR MATERIALS TESTING AND GEOTECHNICAL ENGINEERING SERVICES, in the amount of \$5,000,000

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EXECUTIVE SUMMARY: Los Angeles World Airports' (LAWA) is embarking on implementation of a multi-billion dollar Capital Improvement Program. In order to deliver the program on schedule, field and laboratory materials testing and geotechnical subsurface services must be secured to ensure compliance with the standards required by the City of Los Angeles, LAWA, and the Federal Aviation Administration. This field work is performed on a periodic basis to support on-going design and construction activities and LAWA staff does not have the specialized expertise or laboratory testing equipment required to perform these services.

LAWA has generally relied on the Department of General Services, Standards Division, of the City of Los Angeles to provide these services on either project specific or annual Interdepartmental Orders. The establishment of a multi-year Memorandum of Agreement, for a not-to-exceed amount of \$5,000,000, will allow LAWA to obtain materials testing and geotechnical services on a priority expedited basis, thereby mitigating adverse impacts to project schedules.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Memorandum of Agreement with the Department of General Services, Standards Division to provide as-needed materials testing and geotechnical engineering services for a total amount not-to-exceed \$5,000,000 under the terms and conditions of the Memorandum of Agreement, and authorize the Executive Director to execute the Memorandum of Agreement upon approval as to form by the City Attorney. (Intissar Durham, 310-646-3254)

RECOMMENDATION APPROVED

Moved by: Commissioner Velasco

Seconded by: Commissioner Aredas

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

Nays: None

Discussion: None

ITEM 3. RESOLUTION NO. 23790 – **Award of Contract:** To KARABUILD DEVELOPMENT, INC. for SOUNDPROOFING MODIFICATION WORK on the project entitled “RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE 13 GROUP 04” at LOS ANGELES INTERNATIONAL AIRPORT, in the amount of \$899,000

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EXECUTIVE SUMMARY: The Los Angeles International Airport’s (“LAX”) Residential Soundproofing Program endeavors to relieve neighboring residential properties of airport noise impacts by retrofitting major openings in the structures with new sound-rated products. Typical improvements include, but are not limited to, the replacement of windows, doors, fireplace doors and dampers, installation of attic baffles, insulation and ventilation/HVAC systems. All work is done under permits issued by City of Los Angeles, Department of Building & Safety.

This LAX Phase 13, Group 04 project entails soundproofing modification work on fifty-one (51) dwelling units (16 single-family residents/dwellings, 1 duplex, 19 condos, 2 triplexes and two 4-unit apartments), all within the LAX noise-impacted area in the City of Los Angeles, Council District 11.

California Code of Regulations, Title 21, Subchapter 6 (California Airport Noise Standards) provides the regulatory framework within which airports must work to reduce, prevent and eliminate incompatible land uses in adjacent off-airport noise-impacted boundaries. All residential properties as well as schools, hospitals, convalescent homes, and places of worship that are subjected to an exterior Community Noise Level (CNEL) of 65 dB or more are considered to be incompatible land uses. In order to bring these incompatible land uses into compliance, the airport may soundproof or acquire the affected properties. Until these land uses are brought into compliance, LAX operates under a variance from the Noise Regulations for California Airports. At LAX, there are approximately 9,400 noise impacted dwelling units eligible for Los Angeles World Airports’ Residential Soundproofing program and approval of this contract will bring completion to 68%.

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 Construction Contract to Karabuild Development, Inc., the lowest responsive and responsible bidder, for the project entitled “Residential Soundproofing Program, Phase 13, Group 04” at Los Angeles International Airport in the amount of \$899,000, for a total authority not-to-exceed \$988,900 and authorize the Executive Director to execute the Contract with Karabuild Development, Inc. upon approval as to form by the City Attorney. (Intissar Durham, 310-646-3254)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 17

ITEM 4. RESOLUTION NO. 23791 – **Award of Contract:** To TRON CONSTRUCTION, INC. for soundproofing modification work on the project entitled "RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE 13 - GROUP 05" at LOS ANGELES INTERNATIONAL AIRPORT, in the amount of \$1,401,000

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EXECUTIVE SUMMARY: Los Angeles International Airport's ("LAX") Residential Soundproofing Program endeavors to relieve neighboring residential properties of airport noise impacts by retrofitting major openings in the structures with new sound-rated products. Typical improvements include, but are not limited to, the replacement of windows, doors, fireplace doors and dampers, installation of attic baffles, insulation and ventilation/HVAC systems. All work is done under permits issued by City of Los Angeles, Department of Building & Safety.

This LAX Phase 13, Group 05 project entails soundproofing modification work on fifty-six (56) dwelling units (2 duplexes, 34 single-family residents/dwellings, 3 triplexes, one 5-unit apartment and one 4-unit apartment), all within the LAX noise-impacted area in the City of Los Angeles, Council District 8.

California Code of Regulations, Title 21, Subchapter 6 (California Airport Noise Standards) provides the regulatory framework within which airports must work to reduce, prevent and eliminate incompatible land uses in adjacent off-airport noise-impacted boundaries. All residential properties as well as schools, hospitals, convalescent homes, and places of worship that are subjected to an exterior Community Noise Level (CNEL) of 65 dB or more are considered to be incompatible land uses. In order to bring these incompatible land uses into compliance, the airport may soundproof or acquire the affected properties. Until these land uses are brought into compliance, LAX operates under a variance from the Noise Regulations for California Airports. At LAX, there are approximately 9,400 noise impacted dwelling units eligible for Los Angeles World Airports' Residential Soundproofing program and approval of this contract will bring completion to 68%.

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 Construction Contract to Tron Construction, Inc., the lowest responsive and responsible bidder, for the project entitled "Residential Soundproofing Program, Phase 13, Group 05" at Los Angeles International Airport in the amount of \$1,401,000, for a total authority not-to-exceed \$1,541,100 and authorize the Executive Director to execute the Contract with Tron Construction, Inc. upon approval as to form by the City Attorney. (Intissar Durham, 310-646-3254)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 17

ITEM 5. RESOLUTION NO. 23792 – **Authorization to Release Funds:** To CITY OF INGLEWOOD for the implementation of an eligible NOISE MITIGATION project, RSI PHASE 11, pursuant to noise compatibility and Land Use Mitigation programs, and ALLOCATION OF FUNDS in the amount of \$9,200,000

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EXECUTIVE SUMMARY: The Federal Aviation Administration (FAA) approved Los Angeles World Airports' (LAWA) Federal Aviation Regulations Part 150 Noise Compatibility Program at Los Angeles International Airport ("LAX"), thereby making land use mitigation projects within the cities of Los Angeles, El Segundo, Inglewood, and the unincorporated areas of Los Angeles County eligible for FAA funding. As provided by LAWA's Land Use Mitigation Funding Program, set forth in Board of Airport Commissioners (BOAC) Resolution No. 21481, the City of Inglewood is requesting LAWA funds for a noise mitigation project within the 1992 Noise Contour. The recommended BOAC action will provide the City of Inglewood with a \$9,200,000 grant for the calendar year 2008, to supplement FAA Grant No. AIP 3-06-0139-46, awarded to the City of Inglewood, in the amount of \$12 million to soundproof approximately 830 noise-impacted dwelling units. This grant is in accordance with the mitigation measures funding criteria set forth in the LAX Master Plan Stipulated Settlement.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to execute the Letter Agreement, upon approval as to form by the City Attorney, and to release \$9,200,000 to the City of Inglewood pursuant to the terms and conditions contained within the Letter of Agreement and the Stipulated Settlement Agreement. (Robert Freeman, 310-646-3853)

RECOMMENDATION APPROVED

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

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

Nays: None

Discussion: None

ITEM 6. RESOLUTION NO. 23793 – **Award of Contract:** To SIEMENS ENERGY & AUTOMATION, INC. for the complete OPERATIONS AND MAINTENANCE OF THE NEW BAGGAGE HANDLING SYSTEM at the TOM BRADLEY INTERNATIONAL TERMINAL at LOS ANGELES INTERNATIONAL AIRPORT, for an amount not-to-exceed \$7,347,631

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EXECUTIVE SUMMARY: This item requests the Los Angeles World Airports (LAWA) Board of Airport Commissioners to authorize the Executive Director to Award an 18-month Sole Source Contract to Siemens Energy & Automation, Inc. (“Siemens”) for complete operations and maintenance services (“O&M”) of the new baggage handling system (BHS) at Tom Bradley International Terminal, at Los Angeles International Airport, for an amount not-to-exceed \$7,347,631. This total includes \$6,087,631 for basic services and \$1,260,000 for allowances; which include unforeseen and/or unscheduled work, spare parts not covered under warranty, and bonds. The BHS is being constructed in four (4) stages, the first stage was completed in March 2009, and the other three (3) stages are scheduled to be completed by February 2010, and project close out is scheduled to conclude December 2010. Pursuant to an allowance under LAWA’s contract with Clark/McCarthy, a Joint Venture, Siemens will provide O&M services until June 2009. As the manufacturer and installer of the BHS, Siemens is uniquely qualified to perform O&M services and it is essential that Siemens continue to provide O&M services until the BHS is fully commissioned. This action will enable Siemens to continue to provide O&M services until final project closeout.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, further find that the Contract is exempt from competitive bidding under City Charter Sections 371 (e)(2), (7) and (10), approve the Award an 18-month Sole Source Contract to Siemens Energy & Automation, Inc. for complete operations and maintenance services of the new baggage handling system at Tom Bradley International Terminal, at Los Angeles International Airport, for an amount not-to-exceed \$7,347,631, and authorize the Executive Director to execute the Sole Source Contract with Siemens Energy & Automation, Inc. upon approval as to form by the City Attorney. (David Shuter/Van Thompson, 424-646-5111)

RECOMMENDATION APPROVED  
AS AMENDED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 17

ITEM 7. RESOLUTION NO. 23794 – **Award of Contract:** AWARD OF CONTRACT to GRAINGER INDUSTRIAL SUPPLIES FOR COOPERATIVE AGREEMENT WITH STATE OF NEVADA CONTRACT NO. 7066 for the PURCHASE OF INDUSTRIAL SUPPLIES for an amount not to exceed \$375,000 at LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Staff requests Board of Airport Commissioners approval of a Contract Award to W.W. Grainger, Inc., dba Grainger Industrial Supply, for Cooperative Agreement with State of Nevada Contract No. 7066 for the purchase of industrial supplies for an amount not-to-exceed \$375,000. The contract shall expire on November 30, 2010.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this contract is exempt from competitive bidding under City Charter Section 371(e)(8) as discussed herein, Award of Contract to Grainger Industrial Supplies for Cooperative Agreement with State of Nevada Contract No. 7066 for the purchase of industrial supplies for an amount not-to-exceed \$375,000 at Los Angeles International Airport, and authorize the Executive Director to execute the Contract with Grainger Industrial Supply upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 17

ITEM 8. RESOLUTION NO. 23795 – **Award of Contract:** Authorization to award a contract to CORRADINI CORPORATION, for a not-to-exceed amount of \$1,547,586, for the INSTALLATION OF A TERRAZZO FLOORING SYSTEM at LOS ANGELES INTERNATIONAL AIRPORT, in the Baggage Claim Area on the Arrivals Level in Terminal One

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EXECUTIVE SUMMARY: This item requests the Los Angeles World Airports (LAWA) Board of Airport Commissioners (BOAC) to authorize the Executive Director to Award a one-time purchase Contract to Corradini Corporation, for an amount not-to-exceed \$1,547,586, for the installation of a Terrazzo flooring system at Los Angeles International Airport, in Terminal One, Arrivals Area, in the Baggage Claim Area. As described in the management report presented at the April 21, 2009 BOAC meeting, the replacement of worn and deteriorating flooring is part of LAWA's safety and maintenance program for public areas. The requested contract will enable LAWA to repair the subsurface and replace the existing flooring with a Terrazzo flooring system. A Terrazzo flooring system refers to all materials, equipment, and labor required for repairing the existing sub-surface and installation of the new flooring. LAWA's Construction and Maintenance Division will demolish the existing flooring in preparation of the installation of the Terrazzo flooring system.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more feasibly or economically by independent contractors than by City employees, approve the Award of a Contract to Corrandini Corporation, for a not-to-exceed amount of \$1,547,586 for the installation of a Terrazzo Flooring System at Los Angeles International Airport, in the Baggage Claim Area on the Arrivals Level in Terminal One, and authorize the Executive Director to execute the Contract with Corradini Corporation upon approval as to form by the City Attorney. (David Shuter/Ellen Wright, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 17

ITEM 9. RESOLUTION NO. 23796 – **Award of Contract:** Authorization to award a one-year contract with two one-year renewal options to SUNSET INDUSTRIAL PARTS for an annual not-to-exceed amount of \$149,000 at LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: This item requests that the Board of Airport Commissioners authorize the Executive Director to Award a one-year Contract with two (2) one-year Renewal Options to Sunset Industrial Parts for the supply and delivery of bearings, belts, oil seals and miscellaneous related parts for an annual not-to-exceed amount of \$149,000 at Los Angeles International Airport. The two (2) one-year Renewal Options will be exercised at the discretion of the Executive Director. These parts are used in the repair of elevators, escalators, and moving walkways. The terms of the requested contract will enable Los Angeles World Airports to readily purchase replacement industrial parts at guaranteed low costs.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a one-year Contract with two (2) one-year Renewal Options to Sunset Industrial Parts for an annual not-to-exceed amount of \$149,000 at Los Angeles International Airport, and authorize the Executive Director to execute the Contract with Sunset Industrial Parts upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 17

ITEM 10. **RESOLUTION NO. 23797 – Amendments to the Commercial Paper Program Documents for Los Angeles International Airport (LAX):** Approval of amended documents that provide for the renaming of certain series designations for the commercial paper program for LAX per changes to Federal tax law brought about by the passage of the "American Recovery and Reinvestment Tax Act of 2009"

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EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) issues commercial paper on behalf of Los Angeles International Airport ("LAX") in order to fund capital projects. Staff is requesting authority to amend certain documents relating to the commercial paper program for LAX. These amendments will provide for the renaming of certain series designations for the program. The passage of the "American Recovery and Reinvestment Tax Act of 2009" has brought about certain changes to Federal tax law that make these amendments necessary.

LAX's commercial paper is currently issued through three (3) separate series depending on the type of project that is being financed. Those series are Series A Notes (Tax-Exempt-Non AMT (Alternative Minimum Tax)), Series B Notes (Tax-Exempt-AMT) and Series C Notes (Taxable). The changes being made are to the captions of two (2) of the series. The caption for the Series A Notes will be changed from "Series A Notes (Tax-Exempt-Non AMT)" to "Series A Notes (Tax-Exempt-Governmental)" and the caption for the Series B Notes will be changed from "Series B Notes (Tax-Exempt-AMT)" to "Series B Notes (Tax-Exempt-Private Activity)". Approval of the Resolution, which incorporates the following documents, is required to make these changes:

1. Third Supplement to Subordinate Trust Indenture
2. First Amendment to Issuing and Paying Agent Agreement
3. First Amendment to Amended and Restated Dealer Agreement (Goldman Sachs)
4. First Amendment to Amended and Restated Dealer Agreement (JPMorgan)
5. First Amendment to Dealer Agreement (Ramirez)
6. Offering Memorandum

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners adopt the Board Resolution. (Ryan Yakubik, 424-646-5251)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 17

ITEM 11. RESOLUTION NO. 23798 – **Contract Amendment:** Approve the First Amendment to Contract No. DA-4297 with THE SOHAGI LAW GROUP, for legal services to assist LOS ANGELES WORLD AIRPORTS and the City Attorney with land use, environmental law and related matters. The First Amendment will provide additional funding in an amount not-to-exceed \$500,000 for a total amount of \$700,000

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EXECUTIVE SUMMARY: Management seeks an amendment to the Sohagi Law Group Land Use and Environmental legal services contract to increase the contract amount by \$500,000.

The Sohagi Law Group (SLG) is presently retained by Los Angeles World Airports (LAWA) under two (2) contracts; a three (3) year contract for specialized legal advice and counsel on Master Plan related matters at LAX (The LAX Contract); and a three (3) year contract for legal advice and representation with respect to land use and environmental law and related matters (“The Land Use/Environmental Contract”). The LAX Contract (DA-4135) began on September 18, 2006 and will expire this fall. The Land Use/Environmental Contract (DA-4297) began on August 4, 2008 and will expire on August 3, 2011. Given the upcoming expiration of the LAX Contract, and the ongoing need for SLG services for both LAX and non LAX land use and environmental matters, Management recommends consolidating the SLG services under one (1) contract and providing \$500,000 in additional funds to that contract. To accomplish this action, Management recommends (a) allowing the LAX Contract to expire in September 2009 and (b) amending the Land Use/Environmental Contract to decrease the hourly billable rates and increase the contract amount by \$500,000 for a total not to exceed amount of \$700,000.

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-4297 with the Sohagi Law Group to provide additional compensation in an amount not to exceed \$500,000, for a total Contract amount of \$700,000, and authorize the Executive Director to execute the First Amendment to Contract No. DA-4297 with the Sohagi Law Group upon approval as to form by the City Attorney. (Kelly Martin, 424-646-5010)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 17

ITEM 12. BOARD ORDER NO. AO-5126 – **Blanket Order:** Approval of a replacement form NON-EXCLUSIVE AIR CARRIER OPERATING PERMIT at LA/ONTARIO INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: This action requests that the Board of Airport Commissioners' approval of a Blanket Order authorizing the Executive Director to issue replacement Non-Exclusive Air Carrier Operating Permits (ACOPs) at LA/Ontario International Airport ("LA/Ontario"). The current form ACOP, as amended, will expire on June 30, 2009. The LA/Ontario ACOP (i) authorizes the use of landing facilities, (ii) establishes standard terms and conditions for use of LA/Ontario's facilities and (iii) identifies the fees and charges that regularly scheduled commercial passenger and cargo air carriers who are subject to the ACOP will be charged. Air carriers operating under the ACOP are considered a "Non-Signatory Airline" or "Permittee". There are thirteen (13) air carriers – six (6) passenger and seven (7) cargo, that currently operate with an ACOP at LA/Ontario. The proposed replacement form ACOP contains existing standard and some revised terms and provisions as identified in this report.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the replacement form Non-Exclusive Air Carrier Operating Permit and the terms and provisions as referenced in this report for non-signatory air carriers operating at LA/Ontario International Airport for the period from July 1, 2009 through June 30, 2014, and authorize the Executive Director, under a new Blanket Order, to execute the Non-Exclusive Air Carrier Operating Permits upon approval as to form by the City Attorney, and upon approval by the Los Angeles City Council. (Jess Romo, 909-975-5300)

RECOMMENDATION APPROVED  
AS AMENDED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 17

ITEM 13. RESOLUTION NO. 23799 – **Request for Bids:** ACCEPTANCE of plans and specifications and AUTHORIZATION for the Executive Director to ADVERTISE for bids for the project entitled "5200-5224 WEST ARBOR VITAE STREET - SITE PREPARATION" near LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners accept the plans and specifications and authorize the Executive Director to advertise the Request For Bids for the project entitled "5200-5224 West Arbor Vitae Street – Site Preparation." The general project scope of work includes demolition and restoration of an area consisting of approximately 0.98 acres (42,600 sq. ft.) located at the southwest corner of La Cienega Boulevard and Arbor Vitae Street. The work includes the abatement and demolition of a vacant building and the placement of a gravel surface enclosed by security fencing that will allow for temporary parking while the area remains undeveloped.

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, accept Plans and Specifications for the project entitled "5200-5224 West Arbor Vitae Street – Site Preparation" near Los Angeles International Airport, and authorize the Executive Director to advertise for bids. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 17

ITEM 14. RESOLUTION NO. 23800 – **Consent to Assignment:** And ASSUMPTION OF CONTRACT to assign all of Coast Leasing Corporation dba Advantage Rent-A-Car’s rights, title, and interest in Concession Agreement No. LAA-8145 for operation of an automobile rental business at LOS ANGELES INTERNATIONAL AIRPORT to SIMPLY WHEELZ, LLC.

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EXECUTIVE SUMMARY: Staff requests Board of Airport Commissioners’ approval for the execution of a Consent to Assignment and Assumption of Concession Agreement No. LAA-8145 (“Agreement”) at Los Angeles International Airport from Coast Leasing Corporation dba Advantage Rent-A-Car, to Simply Wheelz, LLC. This request is due to a bankruptcy action. The provisions the Agreement require prior written consent by the Executive Director prior to assignments.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Consent to Assignment of Concession Agreement No. LAA-8145, and authorize the Executive Director to execute the Consent to Assignment of Concession Agreement No. LAA-8145, from Coast Leasing Corporation dba Advantage Rent-A-Car to Simply Wheelz, LLC, upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:        See page 17

- ITEM 15. RESOLUTION NO. 23801– **Award of Contract:** To HNTB to provide professional engineering services for the program entitled “AIRPORT PAVEMENT MANAGEMENT AND PAVEMENT DESIGN PROGRAM” at LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT, and VAN NUYS AIRPORT, with a not-to-exceed contract amount of \$9,150,531 for core services to be provided during the full term of the contract and for design services to be provided during the first two years of the six (6) year contract term.
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EXECUTIVE SUMMARY: This item requests the Los Angeles World Airports (LAWA) Board of Airport Commissioners (BOAC) to authorize the Executive Director to execute a six-year contract with HNTB to provide professional engineering services for the program entitled “Airport Pavement Management and Pavement Design Program” at Los Angeles International Airport (LAX), LA/Ontario International Airport (LA/ONT), and Van Nuys Airport (VNY), with a not-to-exceed contract amount of \$9,150,531 for core services to be provided during the full term of the contract and for design services to be provided during the first two years of the six-year contract term. HNTB was selected from the BOAC approved list of 11 pre-qualified firms to provide architectural, engineering and civil engineering services for various airport and capital improvement projects at LAX, LA/ONT, and VNY.

Towards the end of the first two (2) years of this Contract, additional funds will be requested for design services for follow-on pavement projects once future pavement projects are scoped and prioritized through the use of the established Airport Pavement Management System (APMS). These funds will be requested as an amendment to this Contract, an award to other on-call engineering firms, or as a result of a new Request For Proposal for the desired services.

This Contract will enable LAWA to retain professional engineering and technical services for up to six (6) years, to develop and implement an APMS for LAX, LA/Ontario and VNY. The resulting consultant team of technical and engineering professionals will work collaboratively with LAWA staff to modernize and expand LAWA pavement standard plans and specifications; establish a proactive pavement rehabilitation program; update the Airport Layout Plan and accompanying narrative reports for LAX and VNY; and, provide training for LAWA maintenance and engineering staff in the use of the APMS application, and in the techniques and procedures of pavement condition assessment and analysis, rehabilitation/replacement forecasting, and design development.

Additionally, during the first two (2) years of the six (6)-year Contract, the consultant will execute pavement design services for two (2) pavement reconstruction projects at LAX and one (1) pavement reconstruction project at VNY. The APMS and related technical services will cover all LAWA owned landside and airfield pavement.

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 a Contract with HNTB to provide professional engineering services for the program entitled “Airport Pavement Management and Pavement Design Program” at Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport, with a not-to-exceed Contract amount of \$9,150,531 for core services to be provided during the full term of the contract and for design services to be provided during the first two (2) years of the six (6)-year contract term, and authorize the Executive Director to execute a Contract with HNTB upon approval as to form by the City

ITEM 15. Continued

Attorney, and approval by the Los Angeles City Council. (Dave Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by: Commissioner Lawson  
Seconded by: Commissioner Velasco

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

Nays: None

Discussion: None

CONSENT CALENDAR

President Rothenberg requested a motion of approval for the following enumerated items that did not need amendments or further discussion: 3, 4, 7, 8, 9, 10, 11, 13 and 14.

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

ITEM 6. **Award of Contract:** To SIEMENS ENERGY & AUTOMATION, INC. for the complete OPERATIONS AND MAINTENANCE OF THE NEW BAGGAGE HANDLING SYSTEM at the TOM BRADLEY INTERNATIONAL TERMINAL at LOS ANGELES INTERNATIONAL AIRPORT, for an amount not-to-exceed \$7,347,631

Executive Director Gina Marie Lindsey requested that the fiscal impact language be amended to change the cost designation from Operating Budget to TBIT Renovation Project Cost covered by the contingency.

Commissioner Zifkin moved to amend the Board Report's Fiscal Impact Statement to strike the rest of the sentence after the words----made available in the--- and complete that first sentence by inserting----TBIT Renovation Project Budget; and then strike the following sentence; seconded by Commissioner Torres-Gil and it was unanimously adopted. The amended item was moved by Commissioner Aredas, seconded by Commissioner Lawson and it was unanimously adopted.

ITEM 12. **Blanket Order:** Approval of a replacement form NON-EXCLUSIVE AIR CARRIER OPERATING PERMIT at LA/ONTARIO INTERNATIONAL AIRPORT

A revised attachment # 1 (List of ONT ACOP) carriers was distributed to the Board, with the request that the board report be amended to include the amended attachment # 1.

Commissioner Zifkin moved to amend the Board Report to reflect the new attachment # 1 (List of ONT ACOP carriers), seconded by Commissioner Lawson and it was unanimously adopted. The amended item was moved by Commissioner Zifkin, seconded by Commissioner Velasco and it was unanimously adopted.

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MANAGEMENT REPORTS AND INFORMATION

EXECUTIVE DIRECTOR'S REPORT: 1) Soundproofing Program and 2) Budget Preview.

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COMMENTS FROM THE PUBLIC

The Board received comments from the following: Graham J. Exall, Schindler Elevator Corporation; Karen F. Botterud, Kone Inc.; Arnold Sachs, Lennox; and Mickey Mitchell, Mickey's Space Ship Shuttle.



There being no further business, President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 3:45 p.m.

ATTEST:

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PRESIDENT

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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).