

AGENDA

AIRPORTS  
BOARD OFFICE

10 JAN -8 AM 11:28

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OF MATTERS TO COME BEFORE THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN SPECIAL SESSION IN THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE CLIFTON A. MOORE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, #1 WORLD WAY, LOS ANGELES, CALIFORNIA 90045 ON MONDAY, JANUARY 11, 2010 AT 1:30 P.M.

ROLL CALL: Mr. Aredas, Mr. Lawson, Mr. Nazarian, Mr. Torres-Gil, Ms. Velasco, Mr. Zifkin and President Rothenberg

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

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

EXECUTIVE DIRECTOR'S REPORT:

- North Airfield Studies
- Northside Land Use Planning
- Development Program Management Update
- FlyAway Performance Update
- Van Nuys Airport Noise Program
- Wheelchair Accessibility
- Dunes Restoration Project
- Alternative Fuel Vehicles

LEGISLATIVE ADVOCATE REGISTRATION

THE CITY'S MUNICIPAL LOBBYING ORDINANCE (LOS ANGELES MUNICIPAL CODE SECTION 48.01 ET SEQ., AS AMENDED) STATES "EVERY LOBBYIST AND LOBBYING FIRM SHALL REGISTER WITH THE CITY ETHICS COMMISSION WITHIN 10 DAYS AFTER QUALIFYING..." CITY LAW DEFINES A "LOBBYIST" AS "ANY PERSON WHO IS COMPENSATED TO SPEND 30 OR MORE HOURS IN ANY CONSECUTIVE THREE-MONTH PERIOD ENGAGED IN LOBBYING ACTIVITIES WHICH INCLUDE AT LEAST ONE DIRECT COMMUNICATION WITH A CITY OFFICIAL OR EMPLOYEE, CONDUCTED EITHER PERSONALLY OR THROUGH AGENTS, FOR THE PURPOSE OF ATTEMPTING TO INFLUENCE MUNICIPAL LEGISLATION ON BEHALF OF ANY OTHER PERSON."

TO ENSURE THAT ALL PARTIES WHO MAY BE SUBJECT TO THE LAW HAVE THE INFORMATION THEY NEED TO COMPLY WITH ITS PROVISIONS, THE SECRETARY TO THE BOARD WILL FORWARD COPIES OF ALL SPEAKER CARDS TO THE CITY ETHICS COMMISSION. FOR MORE INFORMATION ABOUT THE CITY'S LOBBYING LAW AND HOW IT MAY APPLY TO YOU, CONTACT THE ETHICS COMMISSION AT (213) 978-1960, OR AT 200 N. SPRING STREET, CITY HALL, 24<sup>TH</sup> FLOOR, LOS ANGELES, CA 90012.

JANUARY 11, 2010

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

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

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

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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: Larry Rolon, LAWA ADA Coordinator at (310) 337-5005; or email [LRolon@lawa.org](mailto:LRolon@lawa.org)

ITEM 1. RESOLUTION NO. – **Passenger Facility Charge Application with the Federal Aviation Administration:** For the Bradley West Project at Los Angeles International Airport in accordance with 14 Code of Federal Regulations Part 158

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EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the submittal of a Passenger Facility Charge (PFC) Application with the Federal Aviation Administration to increase Los Angeles World Airports' authorization to impose and use PFCs at Los Angeles International Airport. Funds collected from this proposed action will primarily support the payment of debt service on bonds whose proceeds will be used to fund costs associated with planning, design and construction of the new Bradley West Core and Concourses. This PFC application proposes PFC authority for the Bradley West Project of \$265 million in bond capital, \$410 million in bond financing and interest costs as well as \$180 million in pay-go funding of direct project costs for a total of \$855 million in PFC funding.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the submittal of an Impose and Use Passenger Facility Charge Application at Los Angeles International Airport in accordance with 14 CFR Part 158. (Ryan Yakubik, 424-646-5251)

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 2. RESOLUTION NO. – **Award of Contract each to [i] Arcadis US, Inc., [ii] CH2M Hill Inc., [iii] Parsons Transportation Group Inc., [iv] Vanir Construction Management, Inc., [v] Jacobs Project Management Company, and [vi] KDG Development & Construction Consulting:** For on-call professional construction support services for various projects at Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport; and appropriate capital funds for said contracts

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EXECUTIVE SUMMARY: A number of professional services are required during the lifecycle of a capital project. These services include; Program/Project Management, Architecture/Engineering Design, and Construction Support. Given the volume of construction work forecast over the next few years, the need for professional construction support far exceeds the capacity of Los Angeles World Airports' existing resources. In order to meet the demand for these services, staff requests the Award of six (6) separate Contracts to the recommended qualified firms for on-call professional construction support services as needed for various construction projects at Los Angeles International Airport, LA/Ontario International Airport, and Van Nuys Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find these services can be performed more economically or feasibly by independent contractors than by City employees; approve the Award of three (3) Contracts with a not-to-exceed contract value of twenty-five (\$25) million dollars each to, CH2M Hill Inc., Jacobs Project Management Co. and Parsons Transportation Group Inc., and three (3) Contracts with a not-to-exceed contract value of five (\$5) million dollars to Arcadis US, Inc., KDG Development & Construction Consulting, and Vanir Construction Management, Inc., for on-call professional construction support services for various projects at Los Angeles International Airport, LA/Ontario International Airport, and Van Nuys Airport; appropriate capital funds in the amount of \$17,500,000 to provide on-call professional construction support services and project related materials and equipment necessitated by these Contracts; and authorize the Executive Director to execute Contracts to the above recommended qualified firms to perform On-Call Professional Construction Support Services as needed for various projects at Los Angeles International Airport, LA/Ontario International Airport, and Van Nuys Airport. (Roger Johnson, 424-646-7557)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 3. RESOLUTION NO. – **Request for Bids:** For the Taxilane A2 Rehabilitation and Improvement of Runway 16L/34R Safety Area Project at Van Nuys Airport

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EXECUTIVE SUMMARY: Staff requests approval to advertise and solicit bids for the project titled "Taxilane A2 Rehabilitation and Improvement of Runway 16L/34R Safety Area" at Van Nuys Airport. This project will rehabilitate the existing asphalt concrete pavement for Taxilane A2 and construct a dual taxilane, among other improvements. Additionally, this project will improve airfield lighting and signage within the Runway 16L/34R Safety Area.

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 the project titled "Taxilane A2 Rehabilitation and Improvement of Runway 16L/34R Safety Area" at Van Nuys Airport. (Roger Johnson, 424-646-7557)

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 4. RESOLUTION NO. – **Request for Bids:** For the “Airport Response Coordination Center” at Los Angeles International Airport

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EXECUTIVE SUMMARY: Staff requests approval of the plans and specifications for the Airport Response Coordination Center (ARCC) facility build out on the 4<sup>th</sup> floor of the Badging Building located at 7333 World Way West, and authorization for the Executive Director to advertise the Request for Bids (RFB) for the project entitled “Airport Response Coordination Center” at Los Angeles International Airport.

The 4<sup>th</sup> floor of the Badging Building provides approximately 8,760 usable square feet of office space along with existing restrooms, elevator lobby and base building electrical and data rooms. The project includes reconfiguration of the entire 4<sup>th</sup> floor space to create a centralized facility which will consolidate Airfield and Terminal Operations, Construction and Maintenance Services, Airport Police, and Emergency Management Group staff into one (1) shared location. This project will facilitate improved airport operations, communication and situational awareness as well as emergency and incident response utilizing and integrating Information Technology (IT) systems. The project includes build out of office space, upgrades of existing Mechanical, Electrical, and Plumbing systems, installation of IT infrastructure to support existing and new information technology, among others.

RECOMMENDATION: Adoption of the Reports requesting that the Board of Airport Commissioners authorize the Executive Director to advertise for bids for the project entitled “Airport Response Coordination Center” at Los Angeles International Airport. (Roger Johnson, 424-646-7557)

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 5. RESOLUTION NO. – **First Amendment to Contract No. DA-4362 with System Development Integration, LLC:** To extend the term for one (1) year to June 30, 2012 and increase contract authority by \$2,900,000 for a total amount not-to-exceed \$5,300,000 for project management and technical subject-matter-expert services for Los Angeles World Airports

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EXECUTIVE SUMMARY: The Information Management and Technology Group requests Board of Airport Commissioner approval to amend System Development Integration, LLC (SDI) Contract No. DA-4362 to extend the term for one (1) year for a total of three (3) years to June 30, 2012, and increase contract authority by \$2,900,000, for a total amount not-to-exceed \$5,300,000, for project management and technical subject matter expert services at Los Angeles World Airports.

The purpose of the Contract Amendment is for SDI to provide services for design and implementation of technologies for Day 1 Operations in the new Airport Response Coordination Center at Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the First Amendment of the System Development Integration, LLC (SDI) Contract to extend the term for one (1) year to June 30, 2012, and increase contract authority by \$2,900,000 for a total amount not-to-exceed \$5,300,000 for project management and technical subject matter expert services at Los Angeles World Airports, and authorize the Executive Director to execute the First Amendment upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 6. RESOLUTION NO. – **First Amendment to Contract No. DA-4168 with Clean Fuel Connection, Inc.:** To extend the term for an additional four (4) years to continue independent third party monitor services at Los Angeles International Airport

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners approve the First Amendment to Contract No. DA-4168 between Los Angeles World Airports and Clean Fuel Connection, Inc. (CFC). This Amendment will extend the Contract for an additional four (4) years to allow continued independent third party monitoring services throughout construction of certain Master Plan component projects at Los Angeles International Airport.

This First Amendment to CFC's current contract, which would otherwise expire on February 5, 2010, will extend the contract for four (4) years through February 5, 2014. No additional funds are required for this Contract Amendment.

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 First Amendment to Contract No. DA-4168 with Clean Fuel Connection, Inc. to extend the term of the Contract for an additional four (4) years to continue Independent Third Party Monitor services on Master Plan Projects at Los Angeles International Airport, and authorize the Executive Director to execute the First Amendment to Contract No. DA-4168 with Clean Fuel Connection, Inc. upon approval as to form by the City Attorney and approval by the City Council. (Roger Johnson, 424-646-7557)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 7. RESOLUTION NO. – **Terminal Rates for Maintenance and Operations Expenses:** For Calendar Year 2010 for Terminals 1 through 8, Tom Bradley International Terminal and the Commuter Terminal at Los Angeles International Airport under either [i] the Los Angeles International Airport Passenger Terminal Tariff, as amended by the Letter Agreement or the Partial Settlement Agreement, or [ii] the Airline Terminal Space Lease and License Agreement with Letter Agreement terms

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EXECUTIVE SUMMARY: In accordance with the Airline Terminal Lease and License Agreement (the “Form Lease”) and the Los Angeles International Airport Passenger Terminal Tariff (“Tariff”), terminal rates for maintenance and operation expenses are set every year in order to recover costs associated with the maintenance and operation of Terminals 1 through 8 and the Tom Bradley International Terminal (TBIT). Staff requests that the Board approve the terminal rates for maintenance and operation expenses for Terminals 1 through 8 and TBIT, effective Calendar Year 2010, for (i) entities subject to the Tariff that are also subject to the Letter Agreement or the Partial Settlement Agreement (“PSA”), and (ii) airlines subject to the Airline Terminal Lease and License Agreement with Letter Agreement terms (such leases, the “Amended Form Leases”).

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Terminal Rates for maintenance and operations expenses for Calendar Year 2010 for Terminals 1 through 8 and Tom Bradley International Terminal at Los Angeles International Airport under either (i) the Los Angeles International Airport Passenger Terminal Tariff at Los Angeles International Airport as amended by the Letter Agreement or the Partial Settlement Agreement, or (ii) the Airline Terminal Space Lease and License Agreement with Letter Agreement terms; and authorize the Executive Director to adjust the Terminal Rates as necessary to correct clerical or calculation errors and as referenced in this item. (Ryan Yakubik, 424-646-5251)

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 8. RESOLUTION NO. – **Award of three (3)-year Contract each to Jacobs Consultancy, Inc. and Jones Lang LaSalle Brokerage, Inc.:** For commercial and concession development-related activities for an amount not-to-exceed \$3,200,000 for Los Angeles World Airports

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EXECUTIVE SUMMARY: Staff is requesting approval to Award two (2) separate Contracts to Jacobs Consultancy, Inc. (“Jacobs”) and Jones Lang LaSalle Brokerage, Inc. (“JLL”) for Consulting Services for Los Angeles World Airports (LAWA) for a total amount not-to-exceed \$3.2 million; Jacobs’ and JLL Contracts will not exceed \$1.4 million and \$1.8 million, respectively. Each Contract will be for three (3) years with no renewal options.

Although Commercial Development Group (CDG) is expected to generate approximately \$460 million in the next fiscal year, opportunities have been identified to further enhance and maximize revenue. In order to determine the feasibility of such ideas and to obtain specific details to support informed recommendations, CDG staff needs the expertise and resources of consultants. Included among these opportunities is concession redevelopment including space expansion and changes, consolidated maintenance facility, consolidation of Van Nuys Airport parcels, off-airport real estate uses, method of parking management, and internal automation of commercial activities.

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 three (3)-year Contracts to Jacobs Consultancy, Inc. and Jones Lang LaSalle Brokerage, Inc. for Consulting Services for a total amount not-to-exceed \$3,200,000, and authorize the Executive Director or designee to Award and execute the Contract with Jacobs Consultancy, Inc. and Jones Lang LaSalle Brokerage, Inc. upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 9. RESOLUTION NO. - – **Two (2)-year Master Services Agreement with Southern California Gas Company:** With a two (2)-year Renewal Option, for the intrastate transmission of noncore natural gas used by the Central Utility Plant at Los Angeles International Airport for an overall not-to-exceed amount of \$2,000,000

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EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners (BOAC) authorize the Executive Director to execute a two (2)-year Master Services Agreement, with a two (2)-year Renewal Option, payable to Southern California Gas Company (“SCG”), for the intrastate transmission of noncore natural gas used by the Central Utility Plant (CUP) at Los Angeles International Airport (“LAX”) for an overall not-to-exceed amount of \$2,000,000. Staff estimates the annual expenditures for the intrastate transmission of noncore natural gas used by CUP at LAX will be \$500,000. SCG is the exclusive, established utility service provider in the area and SCG owns the pipelines in which noncore natural gas is transported. Approving this item will enable Los Angeles World Airports to receive the intrastate transmission of noncore natural gas at LAX without interruption for up to four (4) years.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a two (2)-year Master Services Agreement, with a two (2)-year Renewal Option, payable to Southern California Gas Company, for the intrastate transmission of noncore natural gas used by the Central Utility Plant at Los Angeles International Airport for an overall not-to-exceed amount of \$2,000,000, and authorize the Executive Director to execute the Contract with Southern California Gas Company upon approval as to form by the City Attorney. (David Shuter, 424-646-5315)

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 10. RESOLUTION NO. - – **Award of one (1)-year Contract to United Rentals Northwest, Inc.:** With a one (1)-year Renewal Option to be executed by the Executive Director, for construction equipment rental at Los Angeles International Airport for an annual amount not-to-exceed \$500,000 and an overall amount not-to-exceed \$1,000,000

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners (BOAC) approve the Award of a Contract to United Rentals Northwest, Inc. for construction equipment rental for a term of one (1) year, with a one-year Renewal Option to be executed by the Executive Director, for an annual amount not-to-exceed \$500,000 and an overall amount not-to-exceed \$1,000,000 at Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a Contract to United Rentals Northwest, Inc. for construction equipment rental for a term of one (1)-year, with a one-year Renewal Option to be executed by the Executive Director, for an annual amount not-to-exceed \$500,000 and an overall amount not-to-exceed \$1,000,000 at Los Angeles International Airport, and authorize the Executive Director to execute the Contract with United Rentals Northwest, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5315)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 11. RESOLUTION NO. – **Award of one (1)-year Contract to Metalclad Insulation Corporation:** With two (2) one-year Renewal Options to be executed by the Executive Director, for the supply and installation of piping and insulation at Los Angeles International Airport for an annual amount not-to-exceed \$300,000 and an overall amount not-to-exceed \$900,000

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners (BOAC) approve the Award of a one (1)-year Contract, with two (2) one-year Renewal Options to be executed by the Executive Director, to Metalclad Insulation Corporation for the supply and installation of piping and insulation at Los Angeles International Airport for an amount not-to-exceed \$300,000 and an overall amount not-to-exceed \$900,000.

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 Award of a one (1)-year Contract, with two (2) one-year Renewal Options to be executed by the Executive Director, to Metalclad Insulation Corporation for the supply and installation of piping and insulation for an annual amount not-to-exceed \$300,000 and an overall amount not-to-exceed \$900,000 at Los Angeles International Airport, and authorize the Executive Director to execute the Contract with Metalclad Insulation Corporation upon approval as to form by the City Attorney. (David Shuter, 424-646-5315)

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 12. RESOLUTION NO. – **Reject All Proposals:** For the Compressed Natural Gas Fuel Station Project on property owned by Los Angeles World Airports near Los Angeles International Airport

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EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to reject the proposals received for the project entitled “Compressed Natural Gas Fuel Station” on property owned by Los Angeles World Airports near Los Angeles International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners reject the proposals received for the project entitled “Compressed Natural Gas Fuel Station” on property owned by Los Angeles World Airports near Los Angeles International Airport, and find that this project should be deferred until impending issues are resolved. (Michael Feldman, 424-646-5111)

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

MANAGEMENT REPORTS AND INFORMATION

Discussion of attendance at aviation related events, and discussion and possible action re: future Board Meeting dates. (Next Meeting date(s): Board of Airport Commissioners Meeting, Monday, February 1, 2010 at Los Angeles International Airport)

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

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

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LIST FOR BOARD OF AIRPORT COMMISSIONERS' MEETING  
OF  
JANUARY 11, 2010

— EXECUTIVE DIRECTOR'S REPORT —

- North Airfield Studies
- Northside Land Use Planning
- Development Program Management Update
- FlyAway Performance Update
- Van Nuys Airport Noise Program
- Wheelchair Accessibility
- Dunes Restoration Project
- Alternative Fuel Vehicles

— MAJOR ITEMS —

1. **Passenger Facility Charge Application with the Federal Aviation Administration:** For the Bradley West Project at Los Angeles International Airport in accordance with 14 Code of Federal Regulations Part 158 (Ryan Yakubik, 424-646-5251)
2. **Award of Contract each to [i] Arcadis US, Inc., [ii] CH2M Hill Inc., [iii] Parsons Transportation Group Inc., [iv] Vanir Construction Management, Inc., [v] Jacobs Project Management Company, and [vi] KDG Development & Construction Consulting:** For on-call professional construction support services for various projects at Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport; and appropriate capital funds for said contracts (Roger Johnson, 424-646-7557)
3. **Request for Bids:** For the Taxilane A2 Rehabilitation and Improvement of Runway 16L/34R Safety Area Project at Van Nuys Airport (Roger Johnson, 424-646-7557)
4. **Request for Bids:** For the "Airport Response Coordination Center" at Los Angeles International Airport (Roger Johnson, 424-646-7557)
5. **First Amendment to Contract No. DA-4362 with System Development Integration, LLC:** To extend the term for one (1) year to June 30, 2012 and increase contract authority by \$2,900,000 for a total amount not-to-exceed \$5,300,000 for project management and technical subject-matter-expert services for Los Angeles World Airports (Dominic Nessi, 424-646-5001)

— CHANGE ORDERS/CONTRACT AMENDMENTS —

6. **First Amendment to Contract No. DA-4168 with Clean Fuel Connection, Inc.:** To extend the term for an additional four (4) years to continue independent third party monitor services at Los Angeles International Airport (Roger Johnson, 424-646-7557)

— OTHER ITEMS —

7. **Terminal Rates for Maintenance and Operations Expenses:** For Calendar Year 2010 for Terminals 1 through 8, Tom Bradley International Terminal and the Commuter Terminal at Los Angeles International Airport under either [i] the Los Angeles International Airport Passenger Terminal Tariff, as amended by the Letter Agreement or the Partial Settlement

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Agreement, or [ii] the Airline Terminal Space Lease and License Agreement with Letter Agreement terms (Ryan Yakubik, 424-646-5251)

8. **Award of three (3)-year Contract each to Jacobs Consultancy, Inc. and Jones Lang LaSalle Brokerage, Inc.:** For commercial and concession development-related activities for an amount not-to-exceed \$3,200,000 for Los Angeles World Airports (Debbie Bowers, 424-646-7142)
9. **Two (2)-year Master Services Agreement with Southern California Gas Company:** With a two (2)-year Renewal Option, for the intrastate transmission of noncore natural gas used by the Central Utility Plant at Los Angeles International Airport for an overall not-to-exceed amount of \$2,000,000 (David Shuter, 424-646-5315)
10. **Award of one (1)-year Contract to United Rentals Northwest, Inc.:** With a one (1)-year Renewal Option to be executed by the Executive Director, for construction equipment rental at Los Angeles International Airport for an annual amount not-to-exceed \$500,000 and an overall amount not-to-exceed \$1,000,000 (David Shuter, 424-646-5315)
11. **Award of one (1)-year Contract to Metalclad Insulation Corporation:** With two (2) one-year Renewal Options to be executed by the Executive Director, for the supply and installation of piping and insulation at Los Angeles International Airport for an annual amount not-to-exceed \$300,000 and an overall amount not-to-exceed \$900,000 (David Shuter, 424-646-5315)
12. **Reject All Proposals:** For the Compressed Natural Gas Fuel Station Project on property owned by Los Angeles World Airports near Los Angeles International Airport (Michael Feldman, 424-646-5111)