

RESOLUTION NO. 27822

WHEREAS, on recommendation of Management, there was presented for approval, Third Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC to extend the term through January 2, 2025, with a one (1)-year renewal option, covering certified designated aviation channeling services for Los Angeles World Airports; and

WHEREAS, the Transportation Security Administration (TSA) regulations and security directives require Los Angeles World Airports (LAWA) to process fingerprint-based Criminal History Record Checks and Security Threat Assessments, and to subscribe to TSA's Federal Bureau of Investigation (FBI) Record of Arrest and Prosecution Background (RAP Back) services through a TSA-certified designated aviation channeling (DAC) service provider. RAP Back is a service that employers can use to continuously monitor their employees' criminal and arrest records by receiving alerts from the FBI if there are any additions to an employee's FBI records; and

WHEREAS, in February 2019, a contract was awarded to Convergent to implement the LAWA Information Management and Credentialing System (IMCS) by October 21, 2020. However, after several delayed go-live dates and a contract extension, Convergent failed to pass system tests and resolve functionality issues. Rather than continue with the project, LAWA chose to terminate the contract with Convergent on September 5, 2023, in tandem with the contract expiration date; and

WHEREAS, the Third Amendment to the contract with Telos Identity Management Solutions, LLC (Telos) is necessary to maintain continuity of fingerprinting and badging operations as LAWA determines the next steps regarding either the upgrade or replacement of the current LAWA Credentialing System (CS), as LAWA has chosen not to move forward with the implementation of the IMCS; and

WHEREAS, in preparation for the expiration of the Telos's contract, in March 2021, the Request for Proposals process was completed for obtaining a DAC service provider, and the American Association of Airport Employees dba Transportation Security Clearinghouse (TSC) was selected as the new provider. While a new provider has been vetted and selected, it was recommended that DAC services continue with Telos until the IMCS was implemented, as the program was designed to integrate directly with Telos, and until the contract with TSC is finalized. It is anticipated that the contract with TSC and the integration of the system with the current LAWA CS program will take place before the end of fiscal year 2024; and

WHEREAS, the Third Amendment will allow the LAWA Security Badge Office, Security Credentials Section, to remain compliant with the TSA's regulations pursuant to the Code of Federal Regulations Title 49, Part 1542, as staff conduct background checks on all airport workers that require access to secure or restricted areas; and

WHEREAS, funds for the contract are available in the Fiscal Year 2023-2024 LAWA Operating Budget in LAX Cost Center 1160022 – Security Credentials Section, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of the annual budget process; and

WHEREAS, this item, as a continuing administrative, maintenance and personnel-related activity, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and

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WHEREAS, Telos will comply with the provisions of the Living Wage/Worker Retention Ordinances, Affirmative Action Program, Child Support Obligations Ordinance, and Iran Contracting Act; and

WHEREAS, Telos is assigned Business Tax Registration Certificate 0003017783-0001-0; and

WHEREAS, Telos has approved insurance documents, in terms and amounts required, on file with LAWA; and

WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified on the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, Telos has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Telos has been determined by Public Works, Office of Contract Compliance to be in full compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, Telos will comply with the provisions of the First Source Hiring Program for all non-trade Los Angeles International Airport jobs; and

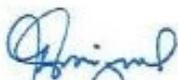
WHEREAS, Telos has submitted the Bidder Contributions CEC Form 55 and the Municipal Lobbying Ordinance CEC Form 50, and will comply with their provisions; and

WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; approved the Third Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC to extend the term through January 2, 2025, with a one (1)-year renewal option, covering certified designated aviation channeling services for Los Angeles World Airports; and authorized the Interim Chief Executive Officer, or designee, to execute said Third Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC after approval by the Los Angeles City Council and approval as to form by the City Attorney.

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I hereby certify that this Resolution No. 27822 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, October 19, 2023.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS