

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to a Third Amendment to Contract No. DA-5249 between Los Angeles World Airports (LAWA) and Telos Identity Management Solutions, LLC covering certified designated aviation channeling services.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the City of Los Angeles CEQA Guidelines.
2. APPROVE the Third Amendment to Contract No. DA-5249 with Telos Identity Management Solutions, LLC to continue providing Certified Designated Aviation Channeling Services at Los Angeles International Airport for an additional year from January 3, 2024 through January 2, 2025, with a one-year renewal option through January 2, 2026, with no additional funding authority.
3. CONCUR with the Board's action on October 19, 2023, by Board Resolution No. 27822, authorizing the Interim Chief Executive Officer, or designee, LAWA, to execute a Third Amendment to Contract No. DA-5249 with Telos Identity Management Solutions, LLC.

Fiscal Impact Statement: The City Administrative Officer reports that the existing not-to-exceed authority for Contract No. DA-5249 between LAWA and Telos Identity Management Solutions, LLC is \$3,137,655. Funds for the amendment are available in the Fiscal Year 2023-2024 LAWA operating Budget in LAX Cost Center 1160022 – Security Credential Section, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of the annual budget process. The recommendations in this report comply with LAWA's Financial Policies. Approval of the proposed amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - MARCH 8, 2024
(LAST DAY FOR COUNCIL ACTION - MARCH 8, 2024)**

SUMMARY

At a regular meeting held on January 16, 2024, your Trade, Travel and Tourism Committee considered Board transmittals relative to a Third Amendment to Contract No. DA-5249 with Telos Identity Management Solutions, LLC to continue providing Certified Designated Aviation Channeling Services at Los Angeles International Airport for an additional year from January 3, 2024 through January 2, 2025, with a one-year renewal option through January 2, 2026, with no additional funding authority.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the report dated November 1, 2023, as detailed above. This matter is now forwarded to the Council for consideration.

Respectfully submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

CGR 21-0072_rpt_ttt_1-16-2024

– NOT OFFICIAL UNTIL COUNCIL ACTS –