

RESOLUTION NO. 27781

WHEREAS, on recommendation of Management, there was presented for approval, Sixth Amendments to Contracts [i] DA-5216 with Burns Engineering Inc., [ii] DA-5217 with Faith Group LLC, [iii] DA-5219 with IDM Groups LLC, and [iv] DA-5220 with Burns & McDonnell Engineering Company Inc. to extend their respective terms by eight (8) months and increase the contract authority for DA-5216 by \$6,000,000 and for DA-5220 by \$1,250,000, covering support for several Capital Improvement Plan projects and information technology operations initiatives for Los Angeles World Airports; and

LAX
Van Nuys
City of Los Angeles

Karen Bass
Mayor

**Board of Airport
Commissioners**

Karim Webb
President

Matthew M. Johnson
Vice President

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Courtney La Bau
Victor Narro
Nicholas P. Roxborough
Valeria C. Velasco

Justin Erbacci
Chief Executive Officer

WHEREAS, over the last year, services from said four on-call contracts were used to manage and implement technology for various capital projects including, but not limited to, the following Security and Technology Enhancement Projects (STEP): Automated Biometric Boarding Gates Expansion, Common Use System Consolidation, Closed Circuit Television (CCTV) System Enhancement and Expansion – Phase II, Terminal Development and Improvement Projects (TDIP), and Landside Access Modernization Program (LAMP). The contract services also support information technology (IT) operational needs for IT infrastructure management and cyber security; and

WHEREAS, over the last year, resources from those on-call contracts were instrumental in Los Angeles World Airports (LAWA) achieving several key STEP outcomes:

- Tom Bradley International Terminal (TBIT) Biometric Boarding Gates: Completion of biometric boarding installation at 15 departure gates (100% of boarding gates are operational)
- Common Use System Consolidation: Terminal 2, TBIT, West Gates, and Terminal 5 are all migrated onto a new consolidated platform which enables Airport Operations to control all common use ticket counters and gates in one system (four out of five terminal migrations are 100% complete)
- CCTV System Enhancement: Completed the migration of all security cameras at Los Angeles International Airport (LAX) to modernized Video Management System for Airport Police and Operations personnel to monitor security surveillance in one system across all facilities (migration is 100% complete); and
- Noise and Operations Monitoring System Replacement at LAX and Van Nuys Airport: Completed system migration and replacement of all system components to measure aircraft noise levels, mitigate community noise concerns, and meet regulatory noise requirements (project is 100% complete and on schedule); and

WHEREAS, in 2022, LAWA Information Management and Technology Division (IMT) created a different approach to procuring the on-call project management, project controls, and technical support services contracts after conducting outreach sessions with various vendors in the IT community. One of the key suggestions was to create smaller, more attainable opportunities for which smaller and local businesses could propose. Those ideas were the basis of a new Request for Proposals (RFP) for digital experience and related IT professional services; and

WHEREAS, the new RFP offered a series of 10 service catalogues to showcase in greater detail the various types of services that LAWA requires. The approach allowed vendors to propose on one, multiple, or all service catalogues, and resulted in 40 proposers who provided over 140 proposals on the various service catalogues. Due to the significant volume of responses, IMT has taken additional time to ensure the evaluation and selection process is comprehensively and



diligently executed. IMT plans to request approval of the contracts from the Board of Airport Commissioners in Q3 2023; and

WHEREAS, the above-mentioned four on-call contracts expire on July 31, 2023. The eight-month extension is a bridge for IMT to complete and continue certain key projects until the RFP evaluation and award process is completed and approved; and

WHEREAS, the Sixth Amendments will allow for planning, continuation, and completion of key capital projects under these areas: STEP, Guest Experience Transformation capital projects, LAMP, and TDIP. In addition, support is requested for day-to-day IT operations and IT initiatives support; and

WHEREAS, the contract extension will enable LAWA to complete the following four STEP capital projects in progress that are scheduled for completion by Q1 2024: Common Use System Consolidation, TBIT Biometric Boarding Gates, Intelligent Transportation System/Decision Support System, and Identity Management & Credentialing System. In addition, the extension will support the continuation of work on the CCTV Phase II and New Airport Wireless System projects for a total cost of \$525,000; and

WHEREAS, additionally, the Sixth Amendments will allow staff to plan and accelerate future Guest Experience Transformation CIP projects. Resources will be needed for the following projects:

- Guest Experience App – Concept, Brand, and Design
- Cloud Migration
- Flight Lifecycle Design/Build
- Employee Engagement App – Phase II
- Customer Relationship Management Platform Design and Setup
- Business Process Optimization; and

WHEREAS, the four on-call contracts also provide technical resources to support daily LAWA IT operations that augment staff as LAWA staff continues to aggressively hire candidates to backfill critical technical positions. The need under the Amendments is at a cost of approximately \$1.814 million. Specific operational support and initiatives include, but are not limited to:

- Cyber Security: Provides consultant services for security assessment, penetration testing, vulnerabilities remediation, and meeting Transportation Security Administration critical systems security controls and audit requirements (approximately \$300,000)
- TBIT Flight Information Display System Replacement: Completes installation of new state-of-the-art digital displays at Arrivals, Departures, and the Security Checkpoint to enhance the guest experience by providing real-time information about flights, check-in, gates, wayfinding, etc. (approximately \$102,000)
- Cloud Managed Services: Provides managed services as LAWA migrates systems to the cloud. Supports operating cloud infrastructure and sustains LAWA security, operations, and business systems and applications (approximately \$712,500 for first year)
- Finance System Replacement: Provides resources to facilitate RFP solicitation and vendor selection process (\$200,000)
- Website Redesign: Provides redesign and deployment services for LAWA Development Group (\$500,000); and

WHEREAS, by increasing the contract authorities for the Burns Engineering Inc. (Burns Engineering) and Burns & McDonnell Engineering Company, Inc. (Burns & McDonnell) contracts

for a total amount of \$7.25 million, all four on-call contracts will have sufficient capacity to support LAWA's new projects as well as LAWA's operations initiatives and support:

Sixth Amendment Contract Authority Adjustments						
On-Call Contracts	Contract Authority	Committed	Available	New Need	Net Need	New Revised Contract Authority
Burns Engineering	\$21,480,000	\$19,380,000	\$2,100,000	\$8,100,000	\$6,000,000	\$27,480,000
Burns & McDonnell	\$10,000,145	\$ 9,630,184	\$ 369,961	\$1,619,961	\$1,250,000	\$11,250,145
IDM Groups LLC	\$ 8,175,000	\$ 6,571,876	\$1,603,124	-	-	-
Faith Group LLC	\$10,710,150	\$ 9,769,174	\$ 940,976	-	-	-
					<u>\$9,719,961</u>	<u>\$7,250,000</u> ; and

WHEREAS, funds for the contracts are available in the Fiscal Year 2023-2024 LAWA Operating Budget in Cost Center 1170002 – Office of the Chief Information Officer, 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, and as operation, repair, maintenance or minor alteration of existing facilities of both investor and publicly owned utilities, electrical power, natural gas, sewage, water, and telephone, and mechanical systems serving existing facilities, including alterations to accommodate a specific use is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f and Article III, Class 1 (2) of the Los Angeles City CEQA Guidelines; and

WHEREAS, Burns Engineering, Faith Group LLC, IDM Groups LLC, and Burns & McDonnell are required by contract to comply with the provisions of the Living Wage/Service Contractor Worker Retention Ordinances, Affirmative Action Program and Child Support Obligations Ordinance; and

WHEREAS, Procurement Services has reviewed this action (File 10041431) and set a 15% mandatory Small Business Enterprise goal for the project:

	Proposed	Achieved
Burns Engineering	25%	78.67%
Faith Group LLC	100%	88.38%
IDM Groups LLC	100%	100.00%
Burns & McDonnell	15%	67.95%; and

WHEREAS, Burns Engineering, Faith Group LLC, IDM Groups LLC, and Burns & McDonnell have been assigned Business Tax Registration Certificates 0002527249-0001-1, 0000127981-0001-5, 0002684951-0001-7, and 0000961803-0001-2, respectively; and

WHEREAS, IDM Groups LLC, and Burns & McDonnell have approved insurance documents, in the terms and amounts required, on file with LAWA. Burns Engineering and Faith Group LLC must have approved insurance documents, in the terms and amounts required, on file with LAWA prior to contract amendment; and

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

WHEREAS, Burns Engineering, Faith Group LLC, IDM Groups LLC, and Burns & McDonnell have each submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Burns Engineering, Faith Group LLC, IDM Groups LLC, and Burns & McDonnell have been determined by Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, Burns Engineering, Faith Group LLC, IDM Groups LLC, and Burns & McDonnell will comply with the provisions of the First Source Hiring Program for all non-trade LAX jobs; and

WHEREAS, Burns Engineering, Faith Group LLC, IDM Groups LLC, and Burns & McDonnell have each submitted the Bidder Contributions CEC Form 55 and MLO CEC Form 50, and will comply with their provisions; and

WHEREAS, Burns Engineering, Faith Group LLC, IDM Groups LLC, and Burns & McDonnell will comply with the provisions of the Iran Contracting Act; 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 and Article III, Class 1 (2) of the Los Angeles City CEQA Guidelines; found that the work can be performed more economically or feasibly by an independent contractor than by City employees; further found that, pursuant to Los Angeles Administrative Code Section 10.15 (a)(10) and Los Angeles City Charter Section 371 (e)(10), the services to be provided under the contract amendments involve performance of professional, expert, technical, and other special services such that use of competitive bidding would be impractical and undesirable; approved the Sixth Amendments to Contracts [i] DA-5216 with Burns Engineering Inc., [ii] DA-5217 with Faith Group LLC, [iii] DA-5219 with IDM Groups LLC, and [iv] DA-5220 with Burns & McDonnell Engineering Company Inc. to extend their respective terms by eight (8) months and increase the contract authority for DA-5216 by \$6,000,000 and for DA-5220 by \$1,250,000, covering support for several Capital Improvement Plan projects and information technology operations initiatives for Los Angeles World Airports; and authorized the Chief Executive Officer, or designee, to execute said Sixth Amendments to Contracts DA-5216 with Burns Engineering Inc., DA-5217 with Faith Group LLC, DA-5219 with IDM Groups LLC, and DA-5220 with Burns & McDonnell Engineering Company Inc. after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 27781 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, July 13, 2023.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS