

**RESOLUTION NO. 27135**

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC to extend the term through January 2, 2022, with a one (1)-year renewal option, covering provision of background fingerprint clearance through the Transportation Security Administration's designated aviation channeling services for Los Angeles World Airports; and

WHEREAS, Los Angeles World Airports (LAWA) is required, under Transportation Security Administration (TSA) regulations and security directives, 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 service provider. Rap Back is a service that employers can use to continuously monitor their employee's criminal and arrest records by receiving alerts from the FBI if there are any additions to an employee's FBI records; and

WHEREAS, the contract extension is necessary to maintain compliance with TSA regulations and security directives while Los Angeles International Airport (LAX) undergoes a transition from the current Credentialing System to the new Information Management and Credentialing System as well as a Request for Proposals (RFP) process to evaluate and process designated aviation channeling service providers. LAWA has estimated that the replacement system testing, training, and implementation will take at least six (6) months. It is highly prudent to extend the contract with Telos Identity Management Solutions, LLC for designated aviation channeling, allowing for the RFP process to proceed separate from the day-to-day operations necessary at the Security Credentials Section (also known as the Badge Office). The designated aviation channeling service provider replacement through an RFP is best evaluated after the new Credentialing System is fully implemented and has been operating at LAX. Such service provider is best chosen on the specifications that will be present in the new Credentialing System software; and

WHEREAS, funds for the contract are available in the Fiscal Year 2020-2021 LAWA Operating Budget in LAX Cost Center 1160022 – Security Credentials Section, Commitment Item 520 – Contractual Services. Funding for the future years will be requested through the annual budget process; and

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

WHEREAS, Telos Identity Management Solutions, LLC will comply with the provisions of the Living Wage/Worker Retention and of the Child Support Obligations Ordinances; and

WHEREAS, Telos Identity Management Solutions, LLC will comply with the provisions of the Affirmative Action Program; and

WHEREAS, Telos Identity Management Solutions, LLC has been assigned Business Tax Registration Certificate 0003017783-0001-0; and

WHEREAS, Telos Identity Management Solutions, LLC has approved insurance documents, in the terms and amounts required, on file with LAWA; and



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

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

WHEREAS, Telos Identity Management Solutions, LLC must be determined by Public Works, Office of Contract Compliance to be in full compliance with the provisions of the Equal Benefits Ordinance prior to execution of the First Amendment; and

WHEREAS, Telos Identity Management Solutions, LLC will comply with the provisions of the First Source Hiring Program for all non-trade LAX jobs; and

WHEREAS, Telos Identity Management Solutions, LLC has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREAS, Telos Identity Management Solutions, LLC must submit and comply with the provisions of the Iran Contracting Act of 2010 Compliance Affidavit; 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 administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f. of the Los Angeles City CEQA Guidelines; approved the First Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC to extend the term through January 2, 2022, with a one (1)-year renewal option, covering provision of background fingerprint clearance through the Transportation Security Administration's designated aviation channeling services for Los Angeles World Airports; and authorized the Chief Executive Officer to execute said First Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC 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. 27135 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, November 19, 2020.



Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS