

November 18, 2024

The Honorable City Council
of the City of Los Angeles
(via email)

Subject: Third Amendment to both Contract DA-5456 with Birdi Systems Inc.
and Contract DA-5457 with Direct A/V

LAX

Van Nuys

City of Los Angeles

Karen Bass
Mayor

Board of Airport
Commissioners

Karim Webb
President

Matthew M. Johnson
Vice President

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

John Ackerman
Chief Executive Officer

Enclosed for your consideration are the Third Amendment to both Contract DA-5456 with Birdi Systems Inc. and Contract DA-5457 with Direct A/V that were approved by the Board of Airport Commissioners at its November 7, 2024 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Concur with said Board's adoption of staff's determination that the action is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f and Article III, Class 1 (1) of the Los Angeles City CEQA Guidelines; and
2. Approve the Third Amendment to both Contract DA-5456 with Birdi Systems Inc. and Contract DA-5457 with Direct A/V to increase their contract authorities by \$1,524,182 and \$4,348,146, respectively, covering on-call information technology infrastructure operations support services for Los Angeles World Airports; and
3. Further concur with said Board's action on November 7, 2024, by Resolution 28049, authorizing execution of said Third Amendment to both Contract DA-5456 with Birdi Systems Inc. and Contract DA-5457 with Direct A/V.

This document and its attachments are advisory only and do not constitute a complete and official submittal to the City Council. The official submittal, including this document and its attachments, will be submitted electronically to the City Council and the Council File Management System pursuant to Charter Section 373 via the City Clerk's website when the file is complete.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

Enclosures

cc: CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file

