

# OFFICE OF THE CITY ADMINISTRATIVE OFFICER

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Date: January 17, 2025

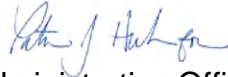
CAO File No.: 0150-12029-0002

Council File No.:

Council District: 11

To: The Mayor

From: Matthew W. Szabo, City Administrative Officer



Reference: Correspondence from the Los Angeles World Airports Board of Airport Commissioners dated November 7, 2024, and November 18, 2024, referred by the Mayor for a report on November 8, 2024

Subject: **RESOLUTION NO. 28049 AND PROPOSED THIRD AMENDMENTS TO CONTRACT NO. DA-5456 WITH BIRDI SYSTEMS, INC. AND CONTRACT NO. DA-5457 WITH DIRECT A/V FOR ON-CALL INFORMATION TECHNOLOGY INFRASTRUCTURE OPERATIONS SUPPORT SERVICES FOR THE DEPARTMENT OF AIRPORTS**

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## RECOMMENDATIONS

That the Mayor:

1. Approve Los Angeles World Airports Board Resolution No. 28049 authorizing Third Amendments to Contract No. DA-5456 with Birdi Systems, Inc., increasing the contract authority by \$1,524,182 from \$17,841,795 to \$19,365,977 and Contract No. DA-5457 with Direct A/V, increasing the contract authority by \$4,348,146 from \$4,419,531 to \$8,767,677 respectively, without extension of the terms of the agreements beyond their existing expiration dates of December 31, 2025, covering on-call information technology infrastructure operations support services for Los Angeles World Airports;
2. Request the Board of Airport Commissioners (Board) to update the Recitals Section in the proposed Third Amendments to Contract Nos DA-5456 with Birdi Systems, Inc. and Contract No. DA-5457 with Direct A/V to reflect the current expiration of both contracts as December 31, 2025;
3. Adopt the determination of the Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f and Article III, Class 1 (1) of the Los Angeles City CEQA Guidelines; and
4. Authorize the Los Angeles World Airports Chief Executive Officer, or designee, to execute the proposed contract amendments upon approval as to form by the City Attorney and approval of the City Council.

## SUMMARY

The Los Angeles World Airports (LAWA, Department) Board of Airport Commissioners (Board) requests approval of its November 18, 2024 Resolution No. 28049 authorizing a proposed Third Amendment to Contract No. DA-5456 with Birdi Systems, Inc. (Birdi) and a Third Amendment to

Contract No. DA-5457 with Direct A/V covering on-call information technology infrastructure operations support services for Los Angeles World Airports.

The Department proposes utilizing these contracts for the Consolidated Rent-A-Car (ConRac) project safety and security compliance project, involving installation of 92 Closed Circuit Television (CCTV) cameras, 16 Automated External Defibrillators (AEDs), and 42 restroom emergency phones. The proposed amendments will also be utilized to install fiber optic communications at Remote Gates, deploy Wi-Fi for the Baggage Handling System at the West Gates at the Tom Bradley International Terminal (TBIT), and replace the Crash Phone System. The Amendments will also provide resources to support day-to-day operations, unforeseen information technology (IT) infrastructure installations and relocations, small future unplanned initiatives as well as IT infrastructure modernization for wireless system improvements, the Wayfinding Program and video analytics for enterprise security.

The contract authority increases included in the proposed Third Amendments are \$1,524,182 from \$17,841,795 to \$19,365,977 for Contract No. DA-5456 with Birdi and \$4,348,146 from \$4,348,146 to \$8,767,677 for Contract No. DA-5457 with Direct A/V for a combined increase of \$5,872,328. The proposed amendments maintain the existing contract terms of August 26, 2020 through December 31, 2025, for Birdi and August 27, 2020 through December 31, 2025 for Direct A/V.

The Recitals Section of the proposed Third Amendments for both do not reflect the correct expiration date of the current contracts which is December 31, 2025. The proposed Amendments should be corrected prior to execution.

The proposed contract amendments are subject to approval as to form by the City Attorney. Pursuant to Charter Section 373, Council approval is required because the total term of the agreements exceeds three years. Our Office has reviewed the request and recommends approval.

## **BACKGROUND**

The Department has used these on-call contracts for key capital projects such as the CCTV Phase II New Camera Installation which adds 470 new cameras and associated conduit and cable infrastructure to LAWA's surveillance system in high priority locations. These contracts have also facilitated terminal improvements such as enhancing and replacing the Flight Information Display System in the TBIT Arrivals Meet and Greet area and Ticketing level.

*Initial Contracts with Birdi and Direct A/V* – On July 16, 2020, the Board approved one-year contracts with two one-year renewal options with Birdi and Direct A/V for on-call IT infrastructure operations support services for an amount not-to-exceed \$3.25 million each for a combined total of \$6.5 million. Prior to the end of the initial term, the Department exercised an option to extend the term of the contract with Birdi to August 25, 2022, and with Direct A/V to August 26, 2022.

*First Amendments* – On December 16, 2021, the Board approved the First Amendment to Contract DA-5456 with Birdi and DA-5457 with Direct A/V to extend the terms of both contracts to December, 31, 2023, and increase the contract authority for Birdi by \$3.6 million, for a combined not-to-exceed total of \$10.1 million for IT infrastructure Operations and IT Capital Projects.

*Second Amendments* – On June 1, 2023, the Board approved Second Amendments to Contract No. DA-5456 with Birdi and Contract No. DA-5457 with Direct A/V to extend both contract terms through December 31, 2025, and increase contract authorities by \$10.9 million and \$1.2 million, respectively, for IT infrastructure installation and related services.

*Proposed Third Contract Amendment* – The specific LAWA project requirements that will be addressed by the proposed Third Amendments are as follows:

*ConRAC Safety and Security Compliance* – The ConRac will install 92 CCTV cameras, 16 Automated External Defibrillators (AED), and 42 restroom emergency phones for two-way communication with dispatch. The CCTV cameras provide additional coverage in the areas of stairwells and similar less open spaces. The AEDs will be placed in easy to access locations. The emergency phones will be placed in public single-stall restrooms, including Americans with Disabilities Act restrooms, with geolocation configuration. Direct A/V will implement this project.

*Various IT Infrastructure and Critical System Projects* – The Department plans to install fiber optics at the Remote Gates; deploy Wi-Fi for the Baggage Handling System at the West Gates at TBIT; and replace the Crash Phone system for the Airport Response and Coordination Center, Ramp Control Tower, Airport Police Dispatch, and the Los Angeles Fire Department.

*IT On-Call Operations* – This request will add contract authority to provide capacity to support day-to-day operations, unforeseen IT infrastructure installations and relocations, and small future unplanned initiatives. These contracts will also be used to meet IT infrastructure modernization needs for wireless system improvements, the Wayfinding Program, and video analytics to simplify enterprise security.

*Proposed Third Contract Amendment Maximum Compensation Increases* – The proposed Third Amendment to Contract No. DA-5456 with Birdi increases the maximum authorized compensation by \$1,524,182 from the \$17,841,795 authorized under the Second Amendment to \$19,365,977. The Third Amendment to Contract No. DA-5457 with Direct A/V increases the maximum compensation authorized under the Second Amendment by \$4,348,146 from \$4,348,146 to \$8,767,677. The combined increase in contract authority for both contracts is \$5,872,328, while maintaining the existing contract terms of August 26, 2020 through December 31, 2025, for Birdi and August 27, 2020 through December 31, 2025, for Direct A/V.

The following table presents the historical and proposed changes in the contract maximum compensation for both Agreements:

ITEM	BIRDI SYSTEMS, INC.	DIRECT A/V	COMBINED
Original Contract Maximums	\$3,250,000	\$3,250,000	\$6,500,000
First Amendments Maximums	\$3,643,789	\$0	\$10,143,789
Second Amendment Maximums	\$17,841,795	\$4,419,531	\$22,261,326
Proposed Third Amendment Maximum Increases	\$1,524,182	\$4,348,146	\$5,872,328
<b>Contract Maximums Including Third Amendments</b>	<b>\$19,365,977</b>	<b>\$8,767,677</b>	<b>\$28,133,654</b>

*Funding of Proposed Amendments* – Funds for the contracts and proposed amendments are available in the Fiscal Year 2024-2025 Los Angeles World Airports Operation Budget Cost Center 1170003 – IT Infrastructure Technology Office, Commitment Items 104 – Assets and 520 – Contractual Services. Funding for the subsequent years will be requested as part of the annual budget process.

*Current Contract Expiration Dates Identified in the Proposed Third Amendments* – The expiration dates of the current Agreements identified in the Recitals Section of the proposed Third Amendments are identified as August 25, 2022, for the Birdi Contract and August 26, 2022, for the Direct A/V Contract. The correct expiration date for both Agreements is December 31, 2025, and should be corrected prior to execution of the Amendments.

*Alternatives Considered* – Without the proposed amendments, the Department will not have sufficient resources to provide essential IT infrastructure and related services that are critical to support the projects listed herein involving key security and compliance program elements required by local, state and federal agencies or similar needs that may arise in the future.

## **CITY COMPLIANCE**

*Small Business Enterprise (SBE), Local Business Enterprise (LBE) and Local Small Business Enterprise Participation (LSBE)* – The Department has established mandatory goals of 20 percent SBE, 5 percent LBE and 3 percent LSBE participation for the agreements (File No. 9038). As certified LSBE firms, Birdi Systems, Inc. and Direct A/V are credited with 100 percent SBE/LBE participation.

*Charter Sections 1022, 371 and Administrative Code Section 10.15 (a)(10) Findings* – The Department has determined that pursuant to Charter Section 1022, the work specified in the proposed contract amendments can be performed more feasibly or economically by an independent contractor than by City employees. The Department has further determined that pursuant to Charter Section 371 (e)(10) and Administrative Code Section 10.15 (a)(10), the services required under the proposed amendments involve the performance of professional, expert, technical, and other special services making the use of competitive bidding impractical and undesirable.

*California Environmental Quality Act (CEQA)* – The Department has determined that, as a continuing administrative, maintenance, and personnel-related activity, the proposed contract amendments are exempt from CEQA requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines. In addition, interior or exterior alterations involving remodeling or minor construction where there will be negligible or no expansion of use, are exempt from CEQA requirements pursuant to Article III, Class 1 (1).

The proposed contract amendments include provisions to ensure compliance with applicable City ordinances, contracting, and insurance requirements. The proposed agreements are subject to approval as to form by the City Attorney. In accordance with Charter Section 373, the proposed contract requires Council approval because the total term of the agreement exceeds three years. Our Office recommends approval.

## **FISCAL IMPACT STATEMENT**

Approval of the proposed contract amendments will have no impact on the City's General Fund. The proposed Third Amendments to Contract No. DA-5456 with Birdi Systems and Contract No. DA-5457 with Direct A/V increase the contract authorities by \$1,524,182 and \$4,348,146 respectively for a combined increase of \$5,872,328 with no change in the term of either agreement. Funds for the contract amendments are available in the Fiscal Year 2024-2025 Los Angeles World Airports Operating Budget Cost Center Line Item. Funding for subsequent years will be requested as part of the annual budget process. Costs incurred under the proposed contract amendments will be recovered through landing fees, terminal rates and charges and Non-aeronautical revenues. non-aeronautical revenues generated at PMD. The recommendations in this report comply with the Los Angeles World Airports' Financial Policies.

Attachment – BOAC Report-dated November 7, 2024 (Attachment 1), November 18, 2024 (Attachment2), Resolution No. 28049, and proposed Third Amendments to Birdi Systems, Inc. and Direct A/V contracts.

*MWS:PJH:JVW:IR:JFH:10250112*



November 07, 2024

The Honorable Karen Bass  
Mayor, City of Los Angeles  
City Hall – Room 303  
Los Angeles, CA 90012

ATTN: Thomas Arechiga, Deputy Legislative Coordinator

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

RE: Request to adopt the following report, and approve and execute Third Amendments to Contract DA-5456 with Birdi Systems, Inc. and Contract DA-5457 with Direct A/V

In accordance with Executive Directive No. 4, we are transmitting a copy of the specified board report for the request to adopt the following report, and approve and execute Third Amendments to Contract DA-5456 with Birdi Systems, Inc. and Contract DA-5457 with Direct A/V to increase the contract authority for Birdi Systems, Inc. by \$1,524,182 and for Direct A/V by \$4,348,146, for a combined total increase of \$5,872,328, covering on-call information technology infrastructure operations support services for Los Angeles World Airports.

City Council approval is required pursuant to Section 373 of the Los Angeles City Charter.

Sincerely,

A handwritten signature in black ink, appearing to read "Becca Doten", with a stylized flourish at the end.

Becca Doten  
Chief of Staff




BD:MSA:ksf





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## Report to the BOARD OF AIRPORT COMMISSIONERS

<b>Approver:</b>  AURA MOORE (Oct 21, 2024 14:16 PDT) Aura Moore, Deputy Executive Director and Chief Information Officer	<b>Meeting Date</b>  11/7/2024			
	<b>Needs Council Approval:</b> <input checked="" type="checkbox"/> Y			
	<b>Reviewer:</b>  Hector Huezo for (Oct 22, 2024 12:04 PDT) Brian C. Ostler, City Attorney	<b>Reviewed for/by</b>	<b>Date</b>	<b>Approval Status</b>
 John Ackerman, Chief Executive Officer	Finance	10/8/2024	<input checked="" type="checkbox"/> Y <input type="checkbox"/> NA	JS
	CEQA	10/8/2024	<input checked="" type="checkbox"/> Y	VW
	Procurement	10/15/2024	<input checked="" type="checkbox"/> Y <input type="checkbox"/> Cond	AF
	Guest Experience	10/11/2024	<input checked="" type="checkbox"/> Y	TB
	Strategic Planning	10/8/2024	<input checked="" type="checkbox"/> Y	TZ

### SUBJECT

Request to adopt the following report, and approve and execute Third Amendments to Contract DA-5456 with Birdi Systems, Inc. and Contract DA-5457 with Direct A/V to increase the contract authority for Birdi Systems, Inc. by \$1,524,182 and for Direct A/V by \$4,348,146, for a combined total increase of \$5,872,328, covering on-call information technology infrastructure operations support services for Los Angeles World Airports

### DISCUSSION

#### 1. Purpose

The proposed amendment will increase the authority with Birdi Systems Inc. (Birdi) and Direct A/V, to support the implementation of additional Safety & Security Compliance at the Consolidated Rent-A-Car Facility (ConRAC), small IT infrastructure and critical system projects, and IT on-call operations.

#### 2. Prior Related Actions/History of Board Actions

- **July 16, 2020 - Resolution No. 27064 (DA-5456, DA-5457)**

The Board of Airport Commissioners (Board) approved one-year contracts with two one-year renewal options with Birdi and Direct A/V for on-call IT infrastructure operations support services for an amount not to exceed \$3.3 million each for a combined total of \$6.5 million. Prior to the end of the initial term, Los Angeles World Airports (LAWA)



exercised an option to extend the contract with Birdi to August 25, 2022, and with Direct A/V to August 26, 2022.

- **December 16, 2021 - Resolution No. 27404 (DA-5456A, DA-5457A)**

The Board approved the First Amendment to Contracts DA-5456 with Birdi and DA-5457 with Direct A/V to extend the contract terms to December 31, 2023, and to increase the contract authority for Birdi by \$3.6 million, for a combined not-to-exceed total amount of \$10.1 million for IT Infrastructure Operations and IT Capital Projects.

- **September 1, 2022 - Resolution No. 27579**

The Board appropriated funds for the Closed-Circuit Television (CCTV) Phase II Project, based on the Capital Improvement Plan (CIP) direct budget for the project of \$21.7 million.

- **June 1, 2023 – Resolution No. 27442 (DA-5456B, DA-5457B)**

The Board approved Second Amendments to Contract DA-5456 with Birdi and DA-5457 with Direct A/V to extend both contract terms through December 31, 2025, and increase authorities by \$10.9 million and \$1.2 million, respectively, for IT infrastructure installation and related services.

### **3. Background**

Los Angeles World Airports has used these contracts for key capital projects such as the CCTV Phase II New Camera Installation, which adds 470 new cameras to our surveillance system and the associated conduit and cable infrastructure in high-priority locations. These contracts have also facilitated terminal improvements such as enhancing and replacing the Flight Information Display System (FIDS) in the Tom Bradley International Terminal (TBIT) Arrivals Meet & Greet area and Ticketing level.

### **4. Current Action/Rationale**

The specific project requests being addressed include the items outlined below.

#### *ConRAC Safety & Security Compliance*

The ConRAC project will install 92 CCTV cameras, 16 Automated External Defibrillators (AEDs), and 42 restroom emergency phones for two-way communication with dispatch. The CCTV cameras provide additional coverage in the areas of stairwells and similar less open spaces. The AEDs will be placed in easy to access locations. The emergency phones will be located in public single-stall restrooms, including ADA restrooms, with geolocation configuration. Direct A/V will implement this project.

#### *Various IT Infrastructure and Critical System Projects*

Los Angeles World Airports plan to install fiber optics at the Remote Gates; deploy Wi-Fi for the Baggage Handling System at the West Gates at TBIT; and replace the Crash Phone system for the Airport Response and Coordination Center, Ramp Control Tower, Airport Police Dispatch, and the Los Angeles Fire Department.



### *IT On-Call Operations*

This request will add contract authority to provide capacity to support day-to-day operations, unforeseen IT infrastructure installations and relocations, and small future unplanned initiatives. These contracts will also be used to meet IT infrastructure modernization needs for wireless system improvements, the Wayfinding Program, and video analytics to simplify enterprise security.

This item also requests the Board to find that the work can be performed more economically or feasibly by an independent contractor than by City employees and further find that, pursuant to Los Angeles Administrative Code Section 10.15(a)(10) and Los Angeles Charter Section 371(e)(10), the services to be provided under this contract involve the performance of professional, expert, technical, and other special services such that the use of competitive bidding would be impractical and undesirable.

### **5. Fiscal Impact**

As there is a remaining balance of \$47,672 in the current contract, the net contract authority requested is \$5.8 million. Costs incurred under this contract will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues.

### **6. Alternatives Considered**

- ***Take No Action***

Taking no action is not recommended. Without the amendment, LAWA will have insufficient resources to provide the necessary IT infrastructure and related services that are critical to support the projects listed above as well as unanticipated future projects. Key security and compliance program elements are required by local, state, and federal agencies, and LAWA must demonstrate that these elements are being addressed.

### **APPROPRIATIONS**

Funds for this contract are available in the Fiscal Year 2024-2025 Los Angeles World Airports Operating Budget Cost Center 1170003 – IT Infrastructure Technology Office, Commitment Items 104 – Assets and 520 – Contractual Services. Funding for the subsequent years will be requested as part of the annual budget process.

### **STANDARD PROVISIONS**

The Board is hereby requested to adopt staff's determination that 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. In addition, interior or exterior alterations involving remodeling or minor construction where there will be negligible or no expansion of use, are exempt from California Environmental Quality ACT (CEQA) requirements pursuant to Article III, Class 1 (1).

The proposed document(s) is/are subject to approval as to form by the City Attorney.

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.



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



RESOLUTION NO. 28049

WHEREAS, on recommendation of Management, there were presented for approval, Third Amendment to Contracts DA-5456 with Birdi Systems Inc. and 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

WHEREAS, Los Angeles World Airports (LAWA) has used the contracts for key capital projects such as the Closed-Circuit Television (CCTV) Phase II New Camera Installation, which adds 470 new cameras to LAWA's surveillance system and the associated conduit and cable infrastructure in high-priority locations. The contracts have also facilitated terminal improvements such as enhancing and replacing the Flight Information Display System in the Tom Bradley International Terminal (TBIT) Arrivals Meet & Greet area and Ticketing level; and

WHEREAS, the Amendments will support the implementation of additional Safety & Security Compliance at the Consolidated Rent-A-Car Facility (ConRAC), small information technology (IT) infrastructure and critical system projects, and IT on-call operations; and

WHEREAS, the specific project requests being addressed include the following items:

- **ConRAC Safety & Security Compliance**

The ConRAC project will install 92 CCTV cameras, 16 Automated External Defibrillators (AEDs), and 42 restroom emergency phones for two-way communication with dispatch. The CCTV cameras provide additional coverage in the areas of stairwells and similar less open spaces. The AEDs will be placed in easy to access locations. The emergency phones will be located in public single-stall restrooms, including ADA restrooms, with geolocation configuration. Direct A/V will implement the project.

- **Various IT Infrastructure and Critical System Projects**

LAWA plans to install fiber optics at the Remote Gates; deploy Wi-Fi for the Baggage Handling System at the West Gates at TBIT; and replace the Crash Phone system for the Airport Response and Coordination Center, Ramp Control Tower, Airport Police Dispatch, and the Los Angeles Fire Department.

- **IT On-Call Operations**

The Amendments will add contract authority to provide capacity to support day-to-day operations, unforeseen IT infrastructure installations and relocations, and small future unplanned initiatives. The contracts will also be used to meet IT infrastructure modernization needs for wireless system improvements, the Wayfinding Program, and video analytics to simplify enterprise security; and

WHEREAS, funds for the contracts are available in the Fiscal Year 2024-2025 LAWA Operating Budget Cost Center 1170003 – IT Infrastructure Technology Office, Commitment Items 104 – Assets and 520 – Contractual Services. Funding for the subsequent years will be requested as part of the annual budget process; 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;

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



NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the staff report; further adopted staff's determination that 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 that interior or exterior alterations involving remodeling or minor construction where there will be negligible or no expansion of use are exempt from CEQA requirements pursuant to Article III, Class 1 (1); 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 Charter Section 371 (e)(10), the services to be provided under the contracts involve performance of professional, expert, technical, and other special services such that use of competitive bidding would be impractical and undesirable; approved the Third Amendment to Contracts DA-5456 with Birdi Systems Inc. and 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 further approved execution of said Third Amendment to Contracts DA-5456 with Birdi Systems Inc. and DA-5457 with Direct A/V.

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I hereby certify that this Resolution No. 28049 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, November 7, 2024.

A handwritten signature in blue ink, appearing to read "Grace Miguel", is positioned above the printed name.

Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS

**THIRD AMENDMENT TO CONTRACT NO. DA-5456 BETWEEN THE CITY OF LOS ANGELES AND BIRDI SYSTEMS, INC. TO PROVIDE ON-CALL INFORMATION TECHNOLOGY INFRASTRUCTURE OPERATIONS SUPPORT SERVICES FOR THE DEPARTMENT OF AIRPORTS**

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This THIRD AMENDMENT TO CONTRACT NO. DA-5456 ("Third Amendment") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by and between the CITY OF LOS ANGELES, a municipal corporation, acting by order of and through its Board of Airport Commissioners of the Department of Airports also known as Los Angeles World Airports or LAWA (hereinafter referred to as "City"), and BIRDI SYSTEMS, INC., a California corporation (hereinafter referred to as "Contractor").

**RECITALS**

WHEREAS, City and Contractor previously entered into Contract No. DA-5456 dated August 26, 2020 as amended by the First Amendment to Contract No. DA-5456A dated April 8, 2022, and as further amended by the Second Amendment to Contract No. DA-5456B dated October 12, 2023 (collectively, the "Contract") for on-call information technology infrastructure operations support services; and

WHEREAS, by letter dated July 19, 2021, City exercised its option to extend the Contract to August 25, 2022; and

WHEREAS, City and Contractor, by mutual agreement, desire to amend the Contract, as set forth in this Third Amendment;

NOW, THEREFORE, the parties hereto, for and in consideration of the terms, covenants and conditions herein contained, City and Contractor do hereby mutually agree that the Contract shall BE AMENDED AS FOLLOWS:

**AMENDMENTS**

**Section 1.** The first sentence of Section 3.2 of the Contract is hereby deleted and replaced in lieu thereof with the following:

"The compensation to Contractor shall not exceed Nineteen Million, Three Hundred Sixty-Five Thousand, Nine Hundred Seventy-Seven Dollars (\$19,365,977) for the term of the Contract."

**Section 2.** It is understood and agreed by and between the parties hereto that, except as specifically provided herein, this Third Amendment shall not in any manner alter, change, modify or affect any of the rights, privileges, duties or obligations of either of the parties hereto under or by reason of the Contract, and except as expressly amended herein, all of the terms, covenants, and conditions of the Contract shall remain in full force and effect.

**Section 3.** This Third Amendment may be executed in counterparts, including counterparts that are manually executed and counterparts that are in the form of electronic records and are electronically executed. An electronic signature means a signature that is executed by symbol attached to or logically associate with a record and adopted by a party with the intent to sign such record, including facsimile or e-mail signatures. All executed counterparts shall constitute one agreement, and each counterpart shall be deemed an original. The parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, may be used in connection with the execution of this Third Amendment and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called PDF format shall be legal and binding and shall have the same full force and effect as if a paper original of this Third Amendment had been delivered that had been signed using a handwritten signature. All parties to this Third Amendment (i) agree that an electronic signature, whether digital or encrypted, of a party to this Third Amendment is intended to authenticate this writing and to have the same force and effect as a manual signature; (ii) intended to be bound by the signatures (whether original, faxed, or electronic) on any document sent or delivered by facsimile or electronic mail or other electronic means; (iii) are aware that the other party(ies) will rely on such signatures; and, (iv) hereby waive any defenses to the enforcement of the terms of this Third Amendment based on the foregoing forms of signature. If this Third Amendment has been executed by electronic signature, all parties executing this document are expressly consenting, under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 ("E-SIGN") and the California Uniform Electronic Transactions Act ("UETA") (California Civil Code §1633.1 et seq.), that a signature by fax, e-mail, or other electronic means shall constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

IN WITNESS WHEREOF, City has caused this Third Amendment to be executed by the Chief Executive Officer and Contractor has caused the same to be executed by its duly authorized officers and its corporate seal to be hereunto affixed, all as of the day and year first hereinabove written.

**APPROVED AS TO FORM:**

HYDEE FELDSTEIN SOTO, City Attorney

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Deputy/Assistant City Attorney

**CITY OF LOS ANGELES**


By signing below, the signatory attests that they have no personal, financial, beneficial, or familial interest in this Contract.

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Chief Executive Officer  
Department of Airports

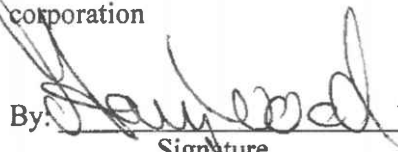
By: \_\_\_\_\_  
Chief Financial Officer

**ATTEST:**

By:  \_\_\_\_\_  
Signature (Secretary)

\_\_\_\_\_  
Moninder Birdi  
Print Name

**BIRDI SYSTEMS, INC.**, a California corporation

By:  \_\_\_\_\_  
Signature

\_\_\_\_\_  
Garry Wood  
Print Name

\_\_\_\_\_  
Vice President  
Print Title



**THIRD AMENDMENT TO CONTRACT NO. DA-5457 BETWEEN THE CITY OF LOS  
ANGELES AND DIRECT A/V TO PROVIDE  
ON-CALL INFORMATION TECHNOLOGY INFRASTRUCTURE OPERATIONS  
SUPPORT SERVICES FOR THE DEPARTMENT OF AIRPORTS**

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This THIRD AMENDMENT TO CONTRACT NO. DA-5457 ("Third Amendment") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by and between the CITY OF LOS ANGELES, a municipal corporation, acting by order of and through its Board of Airport Commissioners of the Department of Airports also known as Los Angeles World Airports or LAWA (hereinafter referred to as "City"), and DIRECT A/V, a California corporation (hereinafter referred to as "Contractor").

**RECITALS**

WHEREAS, City and Contractor previously entered into Contract No. DA-5457 dated August 27, 2020, as amended by the First Amendment to Contract No. DA-5457A dated April 6, 2022 and the Second Amendment to Contract No. DA-5457B dated October 12, 2023 (collectively, "Contract") for on-call information technology infrastructure operations support services; and

WHEREAS, by letter dated August 19, 2021, City exercised its option to extend the Contract to August 26, 2022; and

WHEREAS, City and Contractor, by mutual agreement, desire to amend the Contract, as set forth in this Third Amendment;

NOW, THEREFORE, the parties hereto, for and in consideration of the terms, covenants and conditions herein contained, City and Contractor do hereby mutually agree that the Contract shall BE AMENDED AS FOLLOWS:

**AMENDMENTS**

**Section 1** The first sentence of Section 3.2 of the Contract is hereby deleted and replaced in lieu thereof with the following:

"The compensation to Contractor shall not exceed Eight Million, Seven Hundred Sixty-Seven Thousand, Six Hundred Seventy-Seven Dollars (\$8,767,677) for the term of the Contract."

**Section 2** It is understood and agreed by and between the parties hereto that, except as specifically provided herein, this Third Amendment shall not in any manner alter, change, modify or affect any of the rights, privileges, duties or obligations of either of the parties hereto under or by reason of the Contract, and except as expressly amended herein, all of the terms, covenants, and conditions of the Contract shall remain in full force and effect.

**Section 3** This Third Amendment may be executed in counterparts, including counterparts that are manually executed and counterparts that are in the form of electronic

records and are electronically executed. An electronic signature means a signature that is executed by symbol attached to or logically associate with a record and adopted by a party with the intent to sign such record, including facsimile or e-mail signatures. All executed counterparts shall constitute one agreement, and each counterpart shall be deemed an original. The parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, may be used in connection with the execution of this Third Amendment and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called PDF format shall be legal and binding and shall have the same full force and effect as if a paper original of this Third Amendment had been delivered that had been signed using a handwritten signature. All parties to this Third Amendment (i) agree that an electronic signature, whether digital or encrypted, of a party to this Third Amendment is intended to authenticate this writing and to have the same force and effect as a manual signature; (ii) intended to be bound by the signatures (whether original, faxed, or electronic) on any document sent or delivered by facsimile or electronic mail or other electronic means; (iii) are aware that the other party(ies) will rely on such signatures; and, (iv) hereby waive any defenses to the enforcement of the terms of this Third Amendment based on the foregoing forms of signature. If this Third Amendment has been executed by electronic signature, all parties executing this document are expressly consenting, under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 ("E-SIGN") and the California Uniform Electronic Transactions Act ("UETA") (California Civil Code §1633.1 et seq.), that a signature by fax, e-mail, or other electronic means shall constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

IN WITNESS WHEREOF, City has caused this Third Amendment to be executed by the Chief Executive Officer and Contractor has caused the same to be executed by its duly authorized officers and its corporate seal to be hereunto affixed, all as of the day and year first hereinabove written.

**APPROVED AS TO FORM:**  
HYDEE FELDSTEIN SOTO,

**CITY OF LOS ANGELES**

By signing below, the signatory attests that they have no personal, financial, beneficial, or familial interest in this Contract.

City Attorney

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Deputy/Assistant City Attorney


By: \_\_\_\_\_  
Chief Executive Officer  
Department of Airports

By: \_\_\_\_\_  
Chief Financial Officer

ATTEST:

DIRECT A/V, a California corporation

By:   
Signature (Secretary)  
Lori Frontino  
Print Name

By:   
Signature  
Lawrence M. Frontino  
Print Name  
Vice President  
Print Title