

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the First Amendment to the Los Angeles World Airports (LAWA) contract with Telos Identity Management Solutions, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to LAWA Contract DA-5249 with Telos Identity Management Solutions, LLC, to extend the term through January 2, 2022, with a one-year renewal option, for background fingerprint clearance checks through the Transportation Security Administration's (TSA) designated aviation channeling service.
3. CONCUR with the action taken by the BOAC on November 19, 2020, by Resolution No. 27135 authorizing the Chief Executive Officer, LAWA, to execute the First Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC.

Fiscal Impact Statement: The BOAC reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – MARCH 15, 2021**

**(LAST DAY FOR COUNCIL ACTION – MARCH 5, 2021)**

## SUMMARY

In a report to BOAC dated November 19, 2020, LAWA requests approval of the First Amendment to its contract with Telos Identity Management Solutions, LLC (Telos). LAWA reports that the COVID-19 pandemic has drastically reduced the demand for fingerprint-related services. The Department states that the current funding authority for its contract Telos will be sufficient for the one-year extension and the one-year renewal option, if executed. No additional funding is needed.

LAWA is required, under TSA regulations and security directives, to process fingerprint-based criminal history record checks and security threat assessments of its employees, and to subscribe to TSA's Federal Bureau of Investigation record of arrest and prosecution background services through a TSA-certified designated aviation channeling service provider. Telos is the current contracted designated aviation channeling services provider. The proposed contract extension is needed to maintain compliance with TSA regulations and security directives while LAX undergoes a transition from the current credentialing system to the new Information Management and Credentialing System, and a Request for Proposals is processed for designated aviation channeling service providers. On November 19, 2020, BOAC approved the proposed First Amendment to the LAWA contract with Telos.

At its meeting held January 26, 2021, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed contract amendment, as recommended by BOAC.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

A handwritten signature in black ink, appearing to read "Joe Buscaino".

<u>MEMBER</u>	<u>VOTE</u>
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BUSCAINO:	YES
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BONIN:	YES
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LEE:	YES
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**