

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a Second Amendment to Contract DA-5300 with Motorola Solutions Inc., for ongoing radio system maintenance, repair, and technical support services for the Trunked Radio Communication System of Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5300 with Motorola Solutions, Inc. to extend the term through October 31, 2027, covering ongoing radio system maintenance, repair, and technical support services for the trunked radio communications system of LAWA.
3. CONCUR with the Board's action on October 19, 2023, by Resolution No. 27820, authorizing the Interim Chief Executive Officer, or LAWA designee, to execute a Second Amendment to Contract DA-5300 with Motorola Solutions, Inc.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – JANUARY 8, 2024**

**(LAST DAY FOR COUNCIL ACTION – DECEMBER 15, 2023)**

**SUMMARY**

At a special meeting held on December 11, 2023, the Trade, Travel, and Tourism Committee considered a Board report dated November 1, 2023 relative to a Second Amendment to Contract DA-5300 with Motorola Solutions Inc., for ongoing radio system maintenance, repair, and technical support services for the Trunked Radio Communication System of LAWA.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations in the report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES

CGR 12/11/2

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**