

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Third Amendment to both Contract DA-5456 with Birdi Systems Inc. and Contract DA-5457 with Direct A/V, for on-call information technology infrastructure operations support services for Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) 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.
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 LAWA.
3. CONCUR with said BOAC action on November 7, 2024, by BOAC Resolution 28049, authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute said Third Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that 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 LAWA 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 generated at Palmdale Regional Airport (PMD). The recommendations in this report comply with LAWA's Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – APRIL 1, 2025

(LAST DAY FOR COUNCIL ACTION – APRIL 1, 2025)

SUMMARY

At the meeting held on February 25, 2025 your Trade, Travel and Tourism Committee considered a BOAC report relative to the third Amendment to both Contract DA-5456 with Birdi Systems Inc. and Contract DA-5457 with Direct A/V, for on-call information technology infrastructure operations support services for LAWA.

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

Respectfully Submitted,

Trade, Travel and Tourism Committee

Member
PARK:
McOSKER:
RODRIGUEZ:

VOTE
YES
YES
YES

HR 03.11.25

-NOT OFFICIAL UNTIL COUNCIL ACTS-