



Item Number here **12**

Report to the BOARD OF AIRPORT COMMISSIONERS

Approver: *Aura Moore*
AURA MOORE (Oct 21, 2024 14:16 PDT)
Aura Moore, Deputy Executive Director and Chief Information Officer

Reviewer: *Hector Huezo for*
Hector Huezo for (Oct 22, 2024 12:04 PDT)
Brian C. Ostler, City Attorney

John Ackerman
John Ackerman, Chief Executive Officer

Meeting Date
11/7/2024

Needs Council Approval: Y

Reviewed for/by	Date	Approval Status	By
Finance	9/27/2024	<input checked="" type="checkbox"/> Y <input type="checkbox"/> NA	JS
CEQA	10/7/2024	<input checked="" type="checkbox"/> Y	VW
Procurement	10/9/2024	<input checked="" type="checkbox"/> Y <input type="checkbox"/> Cond	KK
Guest Experience	10/2/2024	<input checked="" type="checkbox"/> Y	TB
Strategic Planning	10/7/2024	<input checked="" type="checkbox"/> Y	TZ

SUBJECT

Request to adopt the following report and approve and execute the Seventh Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to extend the contract to July 31, 2026 and increase the contract authority by \$11,222,029 – for a total not-to-exceed amount of \$29,566,352 – for camera projects and ongoing maintenance services at Los Angeles International Airport and Van Nuys Airport.

DISCUSSION

1. Purpose

The proposed amendment with Integrated Security Solutions, Inc. (ISSI) will support the implementation of the Airport Congestion Management Program (ACMP) Vehicle Detection at Los Angeles International Airport (LAX), the Van Nuys Airport (VNY) CCTV Upgrade & Expansion, additional CCTV camera configurations for capital construction projects, and continuing ongoing system support.

2. Prior Related Actions/History of Board Actions

- **July 13, 2017 - Resolution No. 26285 (DA-5212)**

The Board of Airport Commissioners (Board) approved a one-year contract with two one-year renewal options with ISSI for CCTV system maintenance and support services for an amount not to exceed \$3,589,764.

- **August 1, 2019 - Resolution No. 26819 (DA-5212A)**

The Board approved the First Amendment to Contract DA-5212 with ISSI to increase the contract authority by \$938,511, for a total amount not to exceed \$4.5 million, for ongoing CCTV maintenance and support services.

- The Board also approved five further amendments from May 2020 to June 2023 (**DA-5212B** through **DA-5212F**) which increased term, authority and/or scope (including ongoing CCTV maintenance and support, and addition/migration of cameras to the CCTV Video Management System) for a total amount of \$18.3 million and a contract extension to July 31, 2025.

3. Background

Los Angeles World Airports (LAWA) currently uses the CCTV system to monitor airport activity as a part of daily operations to enhance public safety and security. This contract with ISSI provides camera configuration and expansion as well as management, operation, maintenance, and support of the CCTV system and subsystems at LAX and VNY 24 hours per day, seven days per week.

4. Current Action/Rationale

At LAX, additional cameras and vehicle detection equipment are required to better manage traffic congestion. At VNY, these needs include CCTV upgrades to improve video quality and gaps in camera coverage.

Camera Projects Only

- ACMP Vehicle Detection at LAX

The ACMP Vehicle Detection project will provide accurate and reliable data on vehicle types, speeds, transponders, ambient noise, and other traffic analytics to enhance congestion analysis and management. The project will also support LAWA revenue by minimizing vehicle leakage, which is currently estimated at 15 to 25 percent due to the aging of the system. This project is expected to be completed by the end of 2025

- VNY CCTV System Upgrade and Expansion

In order to improve VNY video surveillance, LAWA plans to replace all existing but obsolete single-lens analog technology cameras with digital multi-lens cameras. The project will also install new cameras to expand video surveillance coverage and eliminate critical blind spots.

Video Surveillance Operation & Maintenance Services

The proposed amendment will enable ISSI to continue the configuration of the remaining CCTV cameras under the Capital Improvement Program, Landside Access Modernization Program, CCTV Phase II, and Automated People Mover construction projects. The vendor will continue to provide operation, maintenance, repair, and on call

support services to ensure optimal performance of LAWA CCTV and video surveillance systems at LAX and VNY.

This action also requests the Board find that the work can be performed more economically or feasibly by an independent contractor than by City employees pursuant to Los Angeles Administrative Code Section 10.15(a)(10) and Los Angeles Charter Section 371(e)(10).

Staff will conduct an RFP to maintain the consolidated Video Surveillance System prior to the expiration of the amended contract.

5. Fiscal Impact

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 this amendment, LAWA will have insufficient resources to support CCTV and will be unable to support the additional cameras that will be installed under construction projects.

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 Item 520 – Contractual Services. Funding for 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. and the determination that interior or exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use is exempt from CEQA requirements pursuant to Article III, Class 1(1) of the Los Angeles City CEQA Guidelines.

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.