

RESOLUTION NO. 27634

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC to extend the term through January 2, 2024, with a one (1)-year renewal option, covering certified designated aviation channeling services for Los Angeles World Airports; and

WHEREAS, the regulations and security directives of the Transportation Security Administration (TSA) require Los Angeles World Airports (LAWA) to process fingerprint-based Criminal History Record Checks and Security Threat Assessments, and to subscribe to TSA's Federal Bureau of Investigation (FBI) Record of Arrest and Prosecution Background (RAP Back) services through a TSA-certified designated aviation channeling (DAC) service provider. RAP Back is a service that employers can use to continuously monitor their employees' criminal and arrest records by receiving alerts from the FBI if there are any additions to an employee's FBI records. The current contracted DAC service provider, Telos Identity Management Solutions, LLC (Telos), is operating on an extension to its three (3)-year contract (DA-5249) that will expire on January 3, 2023; and

WHEREAS, an additional contract extension with Telos is necessary to maintain continuity of fingerprinting and badging operations as LAWA transitions to the new LAWA Information Management and Credentialing System (IMCS). LAWA's Information Technology Group has estimated that testing, training, and implementing the replacement system will take an additional six (6) months. It is, therefore, prudent to extend the Telos contract to guarantee continuous DAC services through the transition to the new IMCS allowing the Security Credentials Section to remain compliant with the TSA regulations pursuant to the Code of Federal Regulations Title 49, Part 1542, as staff conduct background checks on all airport workers that require access to secure or restricted areas. This is essential to allow the Security Badge Office staff to issue security credentials to new and current badge applicants who require fingerprinting and badging. LAWA has on average 57,000 such credential holders; and

WHEREAS, contract expenditures to-date are \$1,641,104, with a remaining contract authority of \$1,496,550. While there has been an increase in rates for fingerprint-related services by Telos, the increase should not exceed the contract authority during the contract term extension; and

WHEREAS, funds for the contract are currently available in the Fiscal Year 2022-2023 LAWA Operating Budget in LAX Cost Center 1160022 – Security Credentials Section, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of the annual budget process; and

WHEREAS, 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

WHEREAS, Telos will comply with the provisions of the Living Wage/Worker Retention Ordinances, Affirmative Action Program, and Child Support Obligations Ordinance; and

WHEREAS, Telos is assigned Business Tax Registration Certificate 0003017783-0001-0; and

WHEREAS, Telos has approved insurance documents, in the terms and amounts required, on file with LAWA; and



WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified on the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, Telos has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Telos must be determined by Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance prior to execution of the Amendment; and

WHEREAS, Telos will comply with the provisions of the First Source Hiring Program for all non-trade Los Angeles International Airport jobs; and

WHEREAS, Telos has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREAS, Telos has submitted the Municipal Lobbying Ordinance CEC Form 50, and will comply with its provisions; and

WHEREAS, Telos has submitted and will comply with the provisions of the Iran Contracting Act of 2010 Compliance Affidavit; 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;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; approved the Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC to extend the term through January 2, 2024, with a one (1)-year renewal option, covering certified designated aviation channeling services for Los Angeles World Airports; and authorized the Chief Executive Officer, or designee, to execute said Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 27634 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, December 1, 2022.



Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS