

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Third Amendment to the Los Angeles World Airports (LAWA) contract with Birdi Systems, Inc.

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 Third Amendment to LAWA Contract DA-5143 with Birdi Systems, Inc., to extend the term by nine months, and to increase the contract authority by \$358,363, for new total not to exceed \$3,535,756, for technical support and maintenance services for the LAWA credentialing system.
3. CONCUR with the action taken by the BOAC on October 1, 2020, by Resolution No. 27111, authorizing the Chief Executive Officer, LAWA, or designee, to execute the Third Amendment to Contract DA-5143 with Birdi Systems, Inc.

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

Community Impact Statement: None submitted.

**TIME LIMIT FILE – DECEMBER 22, 2020**

**(LAST DAY FOR COUNCIL ACTION – DECEMBER 9, 2020)**

### SUMMARY

In a report to BOAC dated October 1, 2020, LAWA requests approval of the Third Amendment to Contract DA-5143 with Birdi Systems, Inc. LAWA is in the process of implementing a new identity management and credentialing system to replace the existing credentialing system. The existing credentialing system and the new identity management and credentialing system need to operate in parallel to ensure that is fully functional prior to permanently decommissioning the existing system. LAWA stated that an amendment to the existing contract with Birdi Systems, Inc., is needed to support this project. According to LAWA, the proposed contract amendment allows for the provision of the services required to maintain continuity in badging operations in compliance with the Transportation Security Administration regulatory mandates.

On October 1, 2020, BOAC approved the proposed Third Amendment to the LAWA contract with Birdi Systems, Inc.

At its meeting held December 1, 2020, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed contract, as recommended by BOAC.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



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