

October 8, 2020

The Honorable City Council
of the City of Los Angeles
City Hall, Room 395
Los Angeles, CA 90012

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Sean O. Burton
President

Valeria C. Velasco
Vice President

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Beatrice C. Hsu
Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

Justin Erbacci
Chief Executive Officer

Subject: Third Amendment to Contract DA-5143 with Birdi Systems, Inc.

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Third Amendment to Contract DA-5143 with Birdi Systems, Inc., which was approved by the Board of Airport Commissioners at its October 1, 2020 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and
2. Approve the Third Amendment to Contract DA-5143 with Birdi Systems, Inc., to extend the term by nine (9) months and increase the contract authority by \$358,363, for new total not to exceed \$3,535,756, covering ongoing technical support and maintenance services for the Credentialing System of Los Angeles World Airports; and
3. Concur with said Board's action on October 1, 2020, by Resolution 27111 authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute the Third Amendment to Contract DA-5143 with Birdi Systems, Inc.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosures

cc: Trade, Travel and Tourism Committee
Councilmember Buscaino, e-file
Councilmember Bonin, e-file
Councilmember Krekorian, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

