

RESOLUTION NO. 27111

WHEREAS, on recommendation of Management, there was presented for approval, 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

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Sean O. Burton
President

Valeria C. Velasco
Vice President

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

Justin Erbacci
Chief Executive Officer

WHEREAS, Los Angeles World Airports (LAWA) is in the process of implementing a new Identity Management and Credentialing System (IMCS) that will replace the existing Credentialing System (CS). The IMCS will provide LAWA with a stable, sustainable, and more efficient system, and enhance the interface between the CS, other airport security systems and employee vetting agencies, including the California Department of Justice. A web-based portal will provide end-to-end automation to allow applicants and authorized signers to submit paperless applications, track status, schedule appointments, and communicate with LAWA's Security Credentials Section; and

WHEREAS, the existing CS and new IMCS need to operate in parallel to ensure that the IMCS and its components are fully functional prior to permanently decommissioning the existing CS. Transition to the new IMCS will occur through the extension period under the Third Amendment. The Third Amendment will allow for provision of the services required to maintain continuity in badging operations in compliance with the Transportation Security Administration (TSA) regulatory mandates. In the event that the IMCS is commissioned ahead of schedule, the contract may be terminated early; and

WHEREAS, following is a summary of the current expenditures under the contract:

Description	Expenditures
Base Maintenance Services	\$ 2,006,040
TSA-mandated and other as-needed system changes	873,169
3 rd Party Software Licenses	277,513
Total Expenditures to Date	\$ 3,156,722
Current Not-to-Exceed Contract Amount	3,177,393
Remaining Contract Authority	\$ 20,671; and

WHEREAS, the estimated services and expenditures under the Amendment are as follows:

Description	Expenditures
Base Maintenance Services	\$ 353,700
System Transition Support	12,000
3 rd Party Software Licenses	13,334
Total Third Amendment Cost	\$ 379,034
Remaining Contract Authority	20,671
Additional Contract Authority	358,363
Current Contract Authority	\$ 3,177,393
Total not-to-exceed Contract Amount	\$ 3,535,756; and

**Note: Costs for individual line items may vary but the total expenditures shall not exceed \$3,535,756.*



WHEREAS, funds for the contract are available in the Fiscal Year 2020-2021 LAWA Operating Budget in LAX Cost Center 1170072 – IT Public Safety and Security, Commitment Item 520 – Contractual Services and Commitment Item 522 – Materials & Supplies. 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 administratively exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and

WHEREAS, Birdi Systems, Inc. is required by contract to comply with the provisions of the Service Contractor Worker Retention and/or Living Wage Ordinance; and

WHEREAS, Procurement Services Division had reviewed this action (File 9606). No mandatory Small Business Enterprise (SBE), Local Business Enterprise/Local Small Business Enterprise, and Disabled Veterans Business Enterprise goals for the project have been set, as no subcontracting opportunities were identified. However, as a certified SBE firm, Birdi Systems, Inc. is credited with 100% SBE participation; and

WHEREAS, Birdi Systems, Inc. is required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, Birdi Systems, Inc. has been assigned Business Tax Registration Certificate 0002162248-0001-3; and

WHEREAS, Birdi Systems, Inc. is required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Birdi Systems, Inc. has approved insurance documents, in the terms and amounts required, on file with LAWA; and

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

WHEREAS, Birdi Systems, Inc. has submitted the Contractor Responsibility Program Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Birdi Systems, Inc. must be determined by Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance prior to execution of the Third Amendment; and

WHEREAS, Birdi Systems, Inc. will be required to comply with the provisions of the First Source Hiring Program for all non-trade Los Angeles International Airport jobs; and

WHEREAS, Birdi Systems, Inc. has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREASE, Birdi Systems, Inc. will be required to comply with the provisions of the Iran Contracting Act of 2010 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 administratively exempt from CEQA pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; found that the work can be performed more economically or feasibly by an independent contractor than by City employees; further found that, pursuant to Los Angeles Administrative Code Section 10.15(a)(10) and Los Angeles Charter Section 371(e)(10), the services to be provided under the contract involve performance of professional, expert, technical and other special services such that the use of competitive bidding would be impractical and undesirable; approved 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 authorized the Chief Executive Officer to execute said Third Amendment to Contract DA-5143 with Birdi Systems, Inc. after approval as to form by the City Attorney and approval by the Los Angeles City Council.

o0o

I hereby certify that this Resolution No. 27111 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, October 1, 2019.


Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS