



RESOLUTION NO. 26820

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5143 with Birdi & Associates, Inc. to extend the term by one (1) year and increase the contract authority by \$595,993, for new total not to exceed \$3,177,393, 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  
Thomas S. Sayles  
Dr. Cynthia A. Telles

Deborah Flint  
Chief Executive Officer

WHEREAS, the Security Credentials Section of Los Angeles World Airports (LAWA) credentials (badges) more than 57,000 employees, tenants, and contractors working at Los Angeles International Airport (LAX) and Van Nuys Airport (VNY). The existing Credentialing System was developed and implemented in 2014 using a combination of Commercial-Off-the-Shelf Systems and custom-built software that meet federal and other agency security regulations and standards. The core system issues badges, completes background checks, processes fingerprints, manages security access and company enrollment; and

WHEREAS, the contract extension will provide for continuous maintenance, support, and as-needed minor modifications of the existing Credentialing System to comply with the Transportation Security Administration (TSA) regulatory mandates during implementation and transition to the new system. Said implementation of the new Credentialing System is expected to be completed prior to the expiration of the contract extension; and

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

Description	Expenditures
Year 1 to 3 Base Maintenance Services	\$ 1,343,522
TSA-mandated and other as-needed system changes	855,048
3 <sup>rd</sup> Party Software Licenses	112,223
Total Expenditures to Date	\$ 2,310,793
Current Contract Authority	2,581,400
Remaining Contract Authority	\$ 270,607; and

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

Description	Expenditures
Year 4 Base Maintenance Services	\$ 471,600
TSA-mandated and other as-needed system changes	275,000
System Transition Support	120,000
Total Second Amendment Cost	\$ 866,600
Remaining Contract Authority	270,607
Additional Second Amendment Cost	595,993
Current Contract Authority	\$ 2,581,400
Total not-to-exceed Contract Amount	\$ 3,177,393; and

*\*Note: Costs for individual line items may vary but the total expenditures shall not exceed \$3,177,393.*



WHEREAS, funds for the contract have been requested in the Fiscal Year 2019-2020 LAWA Operating Budget in LAX Cost Center 1170072 – IT Public Safety and Security, Commitment Item 520 – Contractual Services and Commitment Item 522 – Materials & Supplies, or it may be provided through Board-approved WBS Elements as may be required. 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 & Associates, 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 9079). 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 & Associates, Inc. is credited with 100% SBE participation; and

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

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

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

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

WHEREAS, Birdi & Associates, 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 Second Amendment; and

WHEREAS, Birdi & Associates, Inc. will be required to comply with the provisions of the First Source Hiring Program for all non-trade LAX jobs; and

WHEREAS, Birdi & Associates, Inc. has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; 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 Second Amendment to Contract DA-5143 with Birdi & Associates, Inc. to extend the term by one (1) year and increase the contract authority by \$595,993, for new total not to exceed \$3,177,393, 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 Second Amendment to Contract DA-5143 with Birdi & Associates, 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. 26820 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, August 1, 2019.

A handwritten signature in blue ink, appearing to read "Grace Miguel", is positioned above the printed name.

Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS