



Los Angeles
World Airports

August 8, 2019

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

Subject: Second Amendment to Contract DA-5143 with Birdi & Associates, Inc.

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

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Second Amendment to Contract DA-5143 with Birdi & Associates, Inc., which was approved by the Board of Airport Commissioners at its August 1, 2019 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that the action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2.f of the Los Angeles CEQA Guidelines;
2. Approve 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
3. Concur with said Board's action on August 1, 2019, by Resolution 26820 authorizing the Chief Executive Officer of Los Angeles World Airports to execute the Second Amendment to Contract DA-5143 with Birdi & Associates, Inc.

Very truly yours,

Grace Miguel - Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosure

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

