

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Third Amendment to the Los Angeles World Airports (LAWA) contract with Siemens Industry, Inc., for ongoing technical support, maintenance, and system enhancement for the Airport Response Coordination and the Department Operations Centers.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners 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-5117 with Siemens Industry, Inc., to extend the term by one year and to increase the contract amount by \$1,231,726, for new total not to exceed \$5,275,781, for ongoing technical support, maintenance, and system enhancement for the Airport Response Coordination and the Department Operations Centers.
3. CONCUR with the action taken by the Board of Airport Commissioners on September 10, 2019, by Resolution No. 26848, authorizing the Chief Executive Officer, LAWA, to execute the Third Amendment to Contract DA-5117 with Siemens Industry, Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Funding for the amendment is available in LAWA's Operating Budget. All costs for this amendment will be recovered from landing fees, terminal rates and charges, and non-aeronautical revenues (e.g., concessions, parking lot revenue, etc.). Both the underlying Siemens Industry, Inc., agreement and the proposed amendment comply with LAWA's adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – NOVEMBER 22, 2019

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 15, 2019)

SUMMARY

In a report to the Mayor dated September 26, 2019, the CAO discusses the proposed Third Amendment to LAWA's contract with Siemens Industry, Inc. Extending the contract term and increasing the amount will allow LAWA to complete the training of staff and to transfer knowledge from Siemens staff to provide adequate Departmental technical support for the Airport Response Coordination and the Department Operations Centers, Mobile Command Post, and the new Ramp Control Tower.

The CAO goes on to report that extending the contract term will also allow for the continuation of sufficient technical support to implement recommendations anticipated from the recent Airport Response Coordination and the Department Operations Centers, and to upgrade and replace the Los Angeles International Airport situational awareness platform, and Video Distribution

System.

On September 10, 2019, the Board of Airport Commissioners approved the proposed contract amendment. The CAO concurs with this action.

At its meeting held October 15, 2019, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed the Third Amendment to the LAWA contract with Siemens Industry, Inc., as recommended by the Board of Airport Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-