



Los Angeles World Airports

Item Number  
**6**

# REPORT TO THE BOARD OF AIRPORT COMMISSIONERS

*Aura Moore*

Approved by: Aura Moore, Deputy Executive Director and  
Chief Information Officer

*Michelle D. Schwartz*

Reviewed by: Michelle Schwartz, Chief Corporate Strategy and  
Affairs Officer

*D. Dy*

City Attorney

*JH*

Justin Erbacci, Chief Executive Officer

Meeting Date:

6/17/2021

CAO Review:

Completed  
 Pending  
 N/A

Reviewed for	Date	Approval Status	By
Finance	6/4/2021	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> NA	JS
CEQA	6/3/2021	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	VW
Procurement	6/3/2021	<input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Cond	LK
Guest Experience	6/4/2021	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	TB
Strategic Planning	6/3/2021	<input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> NA	KC

## SUBJECT:

Approve the Third Amendment to Contract No. DA-5212 with Integrated Security Solutions, Inc., to execute the one (1) year renewal option and to increase the contract authority by \$1,295,594, for a total amount not to exceed \$7,424,932, for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network.

## RECOMMENDATIONS:

Management RECOMMENDS that the Board of Airport Commissioners:

1. ADOPT the Staff Report.
2. DETERMINE that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f. of the Los Angeles City CEQA Guidelines.
3. FIND that the work can be performed more economically or feasibly by an independent contractor than by City employees.
4. FIND that pursuant to Los Angeles Administrative Code Section 10.15(a)(10) and Los Angeles Charter Section 371(e)(10) that the services to be provided under this contract involve the performance of professional, expert, technical and other special services such that the use of competitive bidding would be impractical and undesirable.

5. APPROVE the Third Amendment to Contract No. DA-5212 with Integrated Security Solutions, Inc., to execute the one (1) year renewal option and to increase the contract authority by \$1,295,594, for a total amount not to exceed \$7,424,932, for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network at Los Angeles World Airports.
6. AUTHORIZE the Chief Executive Officer or designee to execute the contract amendment after approval as to form by the City Attorney, and approval by the Los Angeles City Council.

## **DISCUSSION:**

### **1. Purpose**

To ensure the continuation of ongoing maintenance, repair, and support services of the Closed Circuit Television Video Surveillance and Intelligent Observation Network (CCTV VISION) system at Los Angeles World Airports (LAWA).

### **2. Prior Related Actions**

- **July 13, 2017 – Resolution No. 26285 (DA-5212)**  
The Board of Airport Commissioners (Board) approved a one-year Contract with two, one-year renewal options to Integrated Security Solutions, Inc. (ISSI) for CCTV VISION system maintenance, repair, and support services, for an amount not to exceed \$3,589,764.
- **August 1, 2019 – Resolution No. 26819 (DA-5212A)**  
The Board approved the First Amendment to Contract No. DA-5212 with ISSI, to increase the contract authority by \$938,511, for a total amount not to exceed \$4,528,275 for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network Operations and Maintenance (CCTV VISION).
- **May 7, 2020 – Resolution No. 27017 (DA-5212B)**  
The Board approved the Second Amendment to Contract DA-5212 with ISSI, to extend the term for one year with one (1) one-year option and to increase the authority by \$1,601,063, for a total amount not to exceed \$6,129,338, for ongoing maintenance, repair, and support services of CCTV VISION system. This contract will expire on July 31, 2021.

### **3. Current Action**

LAWA currently uses the CCTV VISION system to monitor airport activity as a part of its daily operations to enhance public safety and security. The current CCTV VISION system consists of 5,550 cameras, related audio/visual components, and associated communications and external system interfaces.

In compliance with the Airport security program, federal agency operational requirements, and LAWA needs, LAWA legally is required to store CCTV video footage to ensure its

availability when needed by Airport Police, Airport Operations, Risk Management, City Attorney, Human Resources, and agencies such as the Customs & Border Protection (CBP), and Transportation Security Administration (TSA). CCTV archived video footage is an essential tool used for law enforcement investigations, court admissible evidence, liability determination, and planning.

LAWA Information Management and Technology (IMT) provides management, operation, maintenance, and support of the CCTV VISION system and subsystems at Los Angeles International (LAX) and Van Nuys (VNY) Airports, 24 hours per day, 7 days per week. ISSI provides operations, maintenance, repair, and on-call support services to ensure that the CCTV VISION system and its subsystems are fully functional at all times. This contractor also configures the Video Management System (VMS) and necessary storage hardware for cameras that will be installed under the capital construction projects. This contract amendment will also allow ISSI to configure existing hardware and the VMS for cameras that will be installed under capital projects scheduled to be completed by July 2022.

ISSI is responsive to LAWA's capital construction project camera system needs and completes necessary repairs and maintenance in a timely manner.

**Action Requested**

Staff requests that the Board authorize the Chief Executive Officer or designee to execute the Third Amendment to Contract No. DA-5212 with ISSI to execute the one (1) year renewal option and increase the contract authority by \$1,295,594, for a total amount not to exceed \$7,424,932. The contract authority amount covers the maintenance services for the CCTV VISION system and the cost to configure the VMS and associated storage hardware for capital construction projects.

Contract expenditures to date are as follows:

Summary of expenditures to date is listed below.

Description	Expenditures
Base Maintenance & Support Services	\$ 4,107,599
Support for Capital Construction Projects	\$ 1,283,401
Support for Spare Parts, Equipment Repairs, and as-needed Services	\$ 550,552
<b>Current Total Expenditure to Date</b>	<b>\$ 5,941,552</b>
Current Contract Authority	\$ 6,129,338
<b>Remaining Contract Authority</b>	<b>\$ 187,786</b>

Estimated services and expenditures under the Third Amendment:

Description	Year 5 Expenditures
Base Maintenance & Support Services	\$ 1,130,180
VMS and storage configuration for Capital Construction Projects	\$ 108,200
Spare Parts, Equipment Repairs, & As-Needed Services	\$ 145,000
Maintenance of Perimeter Intrusion Detection (PIDS) and Critical Situators CCTV Systems	\$ 100,000
<b>Total Third Amendment Cost</b>	<b>\$ 1,483,380</b>
Remaining Contract Authority	\$ 187,786
<b>Additional Third Amendment Cost</b>	<b>\$ 1,295,594</b>
Current Contract Authority	\$ 6,129,338
<b>Total Not-to-Exceed Contract Amount*</b>	<b>\$ 7,424,932</b>

Notes: \*Costs for individual line items may vary, but the total expenditures shall not exceed \$7,424,932.

LAWA currently is going through the RFP process for a new consolidated CCTV system. The purpose of this contract amendment is to maintain continuity of operations until the new CCTV system is implemented.

***Fiscal Impact***

- This contract authority increase of \$1,295,594, for a total amount not to exceed \$7,424,932, will allow ISSI to provide configuration and maintenance services for added cameras at LAX.
- Costs incurred under this contract will be recovered through landing fees, terminal rates, and charges, as well as through non-aeronautical revenues.

**4. Alternatives Considered**

- ***Take No Action***

Without this amendment, the CCTV VISION system will not be properly maintained due to the lack of LAWA staff resources needed to provide the same level of system support for a system of this size and complexity. The services provided by this contract are necessary to ensure the security and safety of this airport.

**APPROPRIATIONS:**

Funding for this contract have been requested as part of the Fiscal Year 2021-2022 Los Angeles World Airports 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 other Board approved WBS Elements for capital improvement projects as may be required. Funding for subsequent years will be requested as part of the annual budget process.

## **STANDARD PROVISIONS:**

1. This item, as a continuing administrative, maintenance and personnel-related activity, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f. of the Los Angeles City CEQA Guidelines.
2. This proposed document(s) is/are subject to approval as to form by the City Attorney.
3. 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.
4. Integrated Security Solutions is required by contract to comply with the provisions of the Living Wage Ordinance.
5. Procurement Services has reviewed this action (File No. 10041897) and set mandatory goals of 15% Small Business Enterprise (SBE), 5% Local Business Enterprise (LBE), and 3% Local Small Business Enterprise (LSBE) as a subset to the LBE goal, for the project. As a certified LSBE firm, Integrated Security Solutions is credited with 100% SBE/LBE participation.
6. Integrated Security Solutions is required by contract to comply with the provisions of the Affirmative Action Program.
7. Integrated Security Solutions has been assigned Business Tax Registration Certificate number 000261404-0001-5.
8. Integrated Security Solutions is required by contract to comply with the provisions of the Child Support Obligations Ordinance.
9. Integrated Security Solutions has approved insurance documents, in the terms and amounts required, on file with Los Angeles World Airports.
10. Pursuant to Charter Section 1022, staff determined the work specified on the proposed contract can be performed more feasibly or economically by an Independent Contractor than by City employees.
11. Integrated Security Solutions has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance and will comply with the provisions of the Contractor Responsibility Program.
12. Integrated Security Solutions must be determined by Public Works, Office of Contract Compliance to be in full compliance with the provisions of the Equal Benefits Ordinance, prior to Contract Amendment.
13. Integrated Security Solutions is required by contract to comply with the provisions of the First Source Hiring Program for all non-trade Airport jobs.
14. Integrated Security Solutions has submitted the Bidder Contributions CEC Form 55 and will comply with its provisions.
15. Integrated Security Solutions has submitted the Bidder Contributions CEC Form 55 and will comply with its provisions.
16. Integrated Security Solutions will comply with the provisions of the Iran Contracting Act.