

RESOLUTION NO. 27286

WHEREAS, on recommendation of Management, there was presented for approval, Third Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to execute the one (1)-year renewal option and increase the contract authority by \$1,295,594, for new total not to exceed \$7,424,932, covering ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network 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) currently uses the Closed Circuit Television Video Surveillance and Intelligent Observation Network (CCTV VISION) system to monitor airport activity as 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; and

WHEREAS, in compliance with the airport security program, federal agency operational requirements, and LAWA needs, LAWA is legally 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 and Transportation Security Administration. CCTV archived video footage is an essential tool used for law enforcement investigations, court admissible evidence, liability determination, and planning; and

WHEREAS, LAWA Information Management and Technology provides management, operation, maintenance, and support of the CCTV VISION system and subsystems at Los Angeles International Airport (LAX) and Van Nuys Airport, 24 hours per day, 7 days per week. Integrated Security Solutions, Inc. (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. ISSI also configures the Video Management System (VMS) and necessary storage hardware for cameras that will be installed under the capital construction projects. The Third 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; and

WHEREAS, LAWA is currently going through the Request for Proposals process for a new consolidated CCTV system. The purpose of the Third Amendment is to maintain continuity of operations until the new CCTV system is implemented; and

WHEREAS, 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. The contract expenditures to date are as follows:

| Description   | Expenditures    |
|---|-----------------|
| Base Maintenance and 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         |
| Total Expenditures to Date  | \$ 5,941,552    |
| Contract Authority (before Third Amendment)                       | 6,129,338       |
| Remaining Contract Authority                                      | \$ 187,786; and |



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

| Description   | Expenditures      |
|---|-------------------|
| Base Maintenance and Support Services   | \$ 1,130,180      |
| VMS and Storage Configuration for Capital Construction Projects                 | 108,200           |
| Spare Parts, Equipment Repairs and As-Needed Services                           | 145,000           |
| Maintenance of Perimeter Intrusion Detection and Critical Situator CCTV Systems | 100,000           |
| Total   | \$ 1,483,380      |
| Remaining Contract Authority  | 187,786           |
| Third Amendment Cost  | 1,295,594         |
| Contract Authority (before Third Amendment)                                     | \$ 6,129,338      |
| Total Not-to-Exceed Contract Amount*  | \$ 7,424,932; and |

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

WHEREAS, funding for the contract have been requested as part of the Fiscal Year 2021-2022 LAWA Operating Budget in LAX Cost Center 1170072 – IT Public Safety and Security, Commitment Items 520 – Contractual Services and 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; and

WHEREAS, 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; and

WHEREAS, ISSI is required by contract to comply with the provisions of the Living Wage Ordinance; and

WHEREAS, Procurement Services has reviewed this action (File 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, ISSI is credited with 100% SBE/LBE participation; and

WHEREAS, ISSI is required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, ISSI has been assigned Business Tax Registration Certificate 000261404-0001-5; and

WHEREAS, ISSI is required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, ISSI 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 or economically by an Independent Contractor than by City employees; and

WHEREAS, ISSI has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, ISSI 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; and

WHEREAS, ISSI is required by contract to comply with the provisions of the First Source Hiring Program for all non-trade LAX jobs; and

WHEREAS, ISSI has submitted the Bidder Contributions CEC Form 55, and will comply with its provisions; and

WHEREAS, ISSI will comply with the provisions of the Iran Contracting Act; 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 exempt from the California Environmental Quality Act (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 use of competitive bidding would be impractical and undesirable; approved the Third Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to execute the one (1)-year renewal option and increase the contract authority by \$1,295,594, for new total not to exceed \$7,424,932, covering ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of Los Angeles World Airports; and authorized the Chief Executive Officer to execute said Third Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 27286 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, June 17, 2021.



Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS