

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a contract with Integrated Security Solutions, Inc. for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the City CEQA Guidelines.
2. APPROVE the Third Amendment to Contract DA-5212 with Integrated Security Solutions, Inc., to execute the one-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 the LAWA.
3. CONCUR with the Board's action on June 17, 2021, by Resolution No. 27286, to AUTHORIZE the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Third Amendment to Contract DA-5212 with Integrated Security Solutions, Inc.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 21, 2021**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2021)**

**SUMMARY**

At the meeting held on August 10, 2021, your Trade, Travel, and Tourism Committee considered a Board transmittal relative to a contract with Integrated Security Solutions, Inc. for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of the LAWA.

After an opportunity for public comment was held, the Committee moved to approve the Board's recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

ME 8/10/21

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

