



RESOLUTION NO. 27331

WHEREAS, on recommendation of Management, there was presented for approval, Fourth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to increase the contract authority by \$250,000, for new total not to exceed \$7,674,932, covering configuration of storage and cameras in the Closed Circuit Television Video Surveillance and Intelligent Observation Network of Los Angeles World Airports, for cameras that will be installed under the capital construction projects; and

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

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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, Integrated Security Solutions, Inc. (ISSI) provides operation, 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 Fourth Amendment will allow ISSI to configure existing hardware and the VMS for cameras that are scheduled to be installed under capital construction projects by July 2022, including Terminal 2/3 Modernization, Terminal Cores, and the Tom Bradley International Terminal Domestic Bag Claim; and

WHEREAS, the contract authority amount covers the cost to configure the VMS and associated storage hardware for capital construction projects. Following is a summary of the current and planned expenditures under the contract:

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
Third Amendment Services and Expenditures	1,483,380
Current Contract Authority	\$ 7,424,932
Total Expenditures (to date and planned)	7,424,932
Remaining Contract Authority	\$ 0; and

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

Description	Expenditures
Hardware and VMS Configuration for Capital Construction Projects	\$ 250,000
Fourth Amendment Cost (Additional Contract Authority Needed)	\$ 250,000
Remaining Contract Authority	0
Current Contract Authority	\$ 7,424,932
Total Not-to-Exceed Contract Amount*	\$ 7,674,932; and

*Note: Costs for individual line items may vary but the total expenditures shall not exceed \$7,674,932.



WHEREAS, LAWA is currently going through the Request for Proposals process for a new consolidated CCTV system. The purpose of the Fourth Amendment is to allow LAWA to configure the VMS and associated storage hardware to support the capital construction projects until the new CCTV system is implemented; and

WHEREAS, funds for the contract are currently available in the Fiscal Year 2021-2022 LAWA Operating Budget in LAX Cost Center 1170072 – IT Public Safety and Security, Commitment Item 520 – Contractual Services and Commitment Item 522 – Materials and Supplies, or it may be provided through other Board-approved Work Breakdown Structures 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 that 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 Los Angeles International Airport jobs; and

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

WHEREAS, ISSI has submitted the MLO Bidder Contributions CEC Form 50, 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 Fourth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to increase the contract authority by \$250,000, for new total not to exceed \$7,674,932, covering configuration of storage and cameras in the Closed Circuit Television Video Surveillance and Intelligent Observation Network of Los Angeles World Airports, for cameras that will be installed under the capital construction projects; and authorized the Chief Executive Officer to execute said Fourth 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. 27331 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, September 2, 2021.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS