



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. Dazé

D Dazé (Aug 25, 2021 11:57 PDT)

City Attorney

Justin Erbacci

Justin Erbacci (Aug 25, 2021 13:39 PDT)

Justin Erbacci, Chief Executive Officer

Meeting Date:

9/2/2021

CAO Review:

- Completed
- Pending
- N/A

<u>Reviewed for</u>	<u>Date</u>	<u>Approval Status</u>	<u>By</u>
Finance	8/19/2021	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> NA	JS
CEQA	8/20/2021	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	VW
Procurement	8/19/2021	<input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Cond	LK
Guest Experience	8/19/2021	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	TB
Strategic Planning	8/20/2021	<input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> NA	TS

SUBJECT

Approve the Fourth Amendment to Contract No. DA-5212 with Integrated Security Solutions, Inc. to increase the contract authority by \$250,000, for a total not to exceed \$7,674,932, to support the configuration of storage and cameras in the Closed Circuit Television Video Surveillance and Intelligent Observation Network, for cameras that will be installed under capital construction projects.

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. FURTHER 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 Fourth Amendment to Contract No. DA-5212 with Integrated Security Solutions, Inc. to increase the contract authority by \$250,000, for a total not to exceed \$7,674,932, to support the configuration of Closed Circuit Television Video (CCTV) storage and cameras in the Closed Circuit Television Video Surveillance and Intelligent Observation Network, for cameras that will be installed under the capital construction projects.
6. AUTHORIZE the Chief Executive Officer 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 support the configuration of storage and cameras in the Video Surveillance and Intelligent Observation Network (CCTV VISION) system for cameras that will be installed under the capital construction projects 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 with 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 CCTV VISION Operations and Maintenance.
- **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 one-year option and increase the authority by \$1,601,063 for a total not to exceed \$6,129,338 for ongoing maintenance, repair, and support services for the CCTV VISION system. This contract will expire on July 31, 2021.
- **June 17, 2021 – Resolution No. 27286 (DA-5212C)**
The Board approved the Third Amendment to Contract DA-5212 with ISSI to execute the one-year renewal option and increase the contract authority by \$1,295,594 for a total not to exceed \$7,424,932 for ongoing maintenance, repair, and support services for the CCTV VISION system.

3. Current Action

Los Angeles World Airports currently uses the CCTV VISION system to monitor airport activity as a part of 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.

The LAWA Information Management and Technology (IMT) Division 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. Integrated Security Solutions, Inc. 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. 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 are scheduled to be installed under capital construction projects by July 2022, including Terminal 2/3 Modernization, Terminal Cores, and TBIT Domestic Bag Claim. Integrated Security Solutions, Inc. is responsive to LAWA's capital construction project camera system needs and completes configuration services in a timely manner.

Action Requested

Staff requests that the Board authorize the Chief Executive Officer or designee to execute the Fourth Amendment to Contract No. DA-5212 with ISSI to increase the contract authority by \$250,000, for a total not to exceed \$7,674,932. The contract authority amount covers the cost to configure the VMS and associated storage hardware for capital construction projects.

Contract expenditures are as follows:

Summary of current and planned expenditures is listed below.

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
Current Total Expenditure 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

Estimated services and expenditures under the Fourth Amendment:

Description	Year 5 Expenditures
Hardware and VMS configuration for Capital Construction Projects	\$ 250,000
Total Fourth Amendment Cost	\$ 250,000
Remaining Contract Authority	\$ 0
Additional Contract Authority Needed	\$ 250,000
Current Contract Authority	\$ 7,424,932
Total Not-to-Exceed Contract Amount*	\$ 7,674,932

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

Los Angeles World Airports is currently going through the RFP process for a new consolidated CCTV system. The purpose of this contract amendment is to allow LAWA to configure the VMS and associated storage hardware to support the above capital construction projects until the new CCTV system is implemented.

Fiscal Impact

- This contract authority increase of \$250,000 for a total amount not to exceed \$7,674,932 will allow ISSI to provide configuration services for the added cameras.
- Costs incurred under this contract will continue to be capitalized when associated with a particular capital construction project. Costs associated with operation and maintenance of CCTV VISION will be recovered through landing fees, terminal rates and charges, and through non-aeronautical revenues.

4. Alternatives Considered

- ***Take No Action***

Without the additional contract authority, we will not be able to configure the VMS and associated storage for the Delta, Terminal Cores, and TBIT Domestic Bag claim, and other Development Group capital construction projects in a timely manner, resulting in adverse impact on the projects.

APPROPRIATIONS

Funds for this contract are currently available in 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 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.

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. The 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 MLO Bidder Contributions CEC Form 50 and will comply with its provisions.
16. Integrated Security Solutions will comply with the provisions of the Iran Contracting Act.