

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Fourth Amendment to a contract with Birdi Systems, Inc. to extend the term of an additional six months and increase the contract authority for ongoing technical support and maintenance services.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) 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.
2. APPROVE the Fourth Amendment to Contract DA-5143 with Birdi Systems, Inc., to extend the term by six months and increase the contract authority by \$286,150, for new total not to exceed \$3,821,906, covering ongoing technical support and maintenance services for the Credentialing System of Los Angeles World Airports (LAWA).
3. CONCUR with said Board's action on August 12, 2021, by Resolution 27309, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Fourth Amendment to Contract DA-5143 with Birdi Systems, Inc.

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

Community Impact Statement: None submitted

#### SUMMARY

At the special meeting held on October 21, 2021, the Trade, Travel, and Tourism Committee considered a Board report dated August 18, 2021, attached to the Council file, relative to the Fourth Amendment to a contract with Birdi Systems, Inc. to extend the term of an additional six months and increase the contract authority for ongoing technical support and maintenance services.

After an opportunity for public comment was held, the Committee moved to approve the 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

AS 10/21/21  
COUNCIL FILE NO. 19-0911

-NOT OFFICIAL UNTIL COUNCIL ACTS-