

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Fourth Amendment to a contract with Integrated Security Solutions, Inc. to increase contract authority to support the configuration of storage and cameras in 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 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-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 LAWA, for cameras that will be installed under the capital construction projects.
3. CONCUR with said Board's action on September 2, 2021, by Resolution 27331, authorizing the Chief Executive Officer, or designee, of LAWA to execute said Fourth 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

#### SUMMARY

At the special meeting held on October 21, 2021, the Trade, Travel, and Tourism Committee considered a Board report dated October 6, 2021, attached to the Council file, relative to the Fourth Amendment to a contract with Integrated Security Solutions, Inc. to increase contract authority to support the configuration of storage and cameras in the Closed Circuit Television Video Surveillance and Intelligent Observation Network of LAWA.

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. 20-0602

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**