

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to Contract DA-5331 with Bear Communications, Incorporated, for ongoing radio system maintenance, repair, technical support services, and equipment purchases for the analog conventional and related radio communications systems of the Los Angeles International Airport (LAX).

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 First Amendment to Contract DA-5331 with Bear Communications, Inc., to extend the term through October 31, 2023, covering ongoing radio system maintenance, repair, and technical support services, and equipment purchases for the analog conventional and related radio communications systems of LAX.
3. CONCUR with the Board's action on November 4, 2021, by Resolution 27370, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute the First Amendment to Contract DA-5331 with Bear Communications, Inc.

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

Community Impact Statement: None submitted

TIME LIMIT FILE – APRIL 4, 2022

(LAST DAY FOR COUNCIL ACTION – APRIL 1, 2022)

SUMMARY

At the meeting held on February 8, 2022, the Trade, Travel, and Tourism Committee considered a Board report dated November 29, 2021, relative to approving the First Amendment to Contract DA-5331 with Bear Communications, Incorporated, for ongoing radio system maintenance, repair, technical support services, and equipment purchases for the analog conventional and related radio communications systems of LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board 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 02/8/22
COUNCIL FILE NO.22-0128

-NOT OFFICIAL UNTIL COUNCIL ACTS-