



RESOLUTION NO. 27432

WHEREAS, on recommendation of Management, there was presented for approval, Fifth Amendment to Contract DA-5143 with Birdi Systems, Inc. to extend the term by nine (9) months and increase the contract authority by \$425,257, for new total not to exceed \$4,247,163, covering ongoing technical support and maintenance services for the Credentialing System of Los Angeles World Airports; and

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

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Justin Erbacci
Chief Executive Officer

WHEREAS, Los Angeles World Airports (LAWA) is in the process of implementing a new Identity Management and Credentialing System (IMCS) that will replace the existing Credentialing System (CS). The IMCS will provide LAWA with a stable, sustainable, and more efficient system, and will enhance the interface between the CS, other airport security systems and employee vetting agencies, including the California Department of Justice and the Transportation Security Administration (TSA). The IMCS will provide end-to-end automation to allow applicants and authorized signers to submit paperless applications, track status, schedule appointments, and communicate with LAWA's Security Credentials Section; and

WHEREAS, the implementation of the new IMCS has experienced delays due to the IMCS contractor's failure to pass system testing and to mitigate functionality issues. Lack of resources related to the COVID-19 outbreak also contributed to the delays. The IMCS contractor is continuing to seek avenues to resolve those issues. The term extension is tied to the IMCS contractor's date that it has committed to go live with IMCS. LAWA will not need to pay the IMCS contractor for maintenance services until after the IMCS implementation is completed; and

WHEREAS, the existing CS and new IMCS need to operate in parallel after the IMCS go-live to ensure that the IMCS and its components are fully functional prior to permanently decommissioning the existing CS. Transition to the new IMCS will occur through the extension period. The Fifth Amendment will allow for provision of services required to maintain continuity in badging operations in compliance with the TSA regulatory mandates. In the event that the IMCS is commissioned ahead of schedule, the contract with Birdi Systems, Inc. (Birdi) will be terminated early. Following are the contract expenditures to date:

Description	Expenditures
Base Maintenance Services	\$ 2,595,540
TSA-mandated and Other As-Needed System Changes	873,101
Third Party Software Licenses	276,313
Total Expenditures to Date	\$ 3,744,954
Current Not-to-Exceed Contract Amount	3,821,906
Remaining Contract Authority	\$ 76,952; and

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

Description	Expenditures
Base Maintenance Services	\$ 371,385
System Transition Support	17,624
Third Party Software Licenses	113,200
Total Fifth Amendment Cost	\$ 502,209
Remaining Contract Authority	76,952
Additional Contract Authority	\$ 425,257
Current Not-to-Exceed Amount	3,821,906
Total Not-to-Exceed Contract Amount*	\$ 4,247,163; and

**Note: Costs for individual line items may vary but the total expenditures will not exceed \$4,247,163.*



WHEREAS, funds for the contract are available in the Fiscal Year 2021-2022 LAWA Operating Budget in LAX Cost Center 1170072 – IT Airport Safety/Security, Commitment Item 520190 – Security Systems Services. Funding for subsequent years will be requested as part of the annual operating 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, Birdi is required by contract to comply with the provisions of the Service Contractor Worker Retention and/or Living Wage Ordinance; and

WHEREAS, Procurement Services Division had reviewed this action (File 9606). No mandatory Small Business Enterprise (SBE), Local Business Enterprise/Local Small Business Enterprise, and Disabled Veterans Business Enterprise goals for the project have been set, as no subcontracting opportunities were identified. However, as a certified SBE firm, Birdi is credited with 100% SBE participation; and

WHEREAS, Birdi is required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, Birdi is assigned Business Tax Registration Certificate 002162248-0001-3; and

WHEREAS, Birdi is required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Birdi 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 and economically by Independent Contractors than by City employees; and

WHEREAS, Birdi has submitted the Contractor Responsibility Program Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Birdi has been determined by Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, Birdi will be required to comply with the provisions of the First Source Hiring Program for all non-trade Los Angeles International Airport jobs; and

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

WHEREAS, Birdi has submitted the MLO Bidder Contributions CEC Form 50, and will comply with its provisions; and

WHEREASE, Birdi will be required to comply with the provisions of the Iran Contracting Act of 2010 Affidavit; 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 City 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 Fifth Amendment to Contract DA-5143 with Birdi Systems, Inc. to extend the term by nine (9) months and increase the contract authority by \$425,257, for new total not to exceed \$4,247,163, covering ongoing technical support and maintenance services for the Credentialing System of Los Angeles World Airports; and authorized the Chief Executive Officer, or designee, to execute said Fifth Amendment to Contract DA-5143 with Birdi Systems, 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. 27432 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, February 17, 2022.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS