

ADMINISTRATION EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Fifth Amendment to Contract No. DA-5143 with Birdi Systems, Inc. to extend the term by nine months and increase the contract authority by \$425,257, covering ongoing technical support and maintenance services for the Credentialing System of the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guideline.
2. APPROVE the Fifth Amendment to Contract DA-5143 with Birdi Systems, Inc., to extend the term by nine months and increase the contract authority by \$425,257, for a new total not to exceed \$4,246,163, covering technical support and maintenance services for the Credentialing System of LAWA.
3. CONCUR with the Board's action on February 17, 2022, by Resolution No. 27432, authorizing the Chief Executive Officer, or designee, of LAWA to execute the Fifth 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

**TIME LIMIT FILE - MAY 31, 2022
(LAST DAY FOR COUNCIL ACTION – MAY 31, 2022)**

SUMMARY

At the meeting held on April 12, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Fifth Amendment to Contract No. DA-5143 with Birdi Systems, Inc. to extend the term by nine months and increase the contract authority by \$425,257, covering ongoing technical support and maintenance services for the Credentialing System of LAWA.

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 4/12/22
COUNCIL FILE NO.19-0911



-NOT OFFICIAL UNTIL COUNCIL ACTS-