ADMINISTRATION EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to Contract DA-5341 with Convergint Technologies LLC, to extend the term by 18 months, covering implementation, operation, and maintenance of the new Identity Management and 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 First Amendment to Contract DA-5341 with Convergint Technologies LLC, to extend the term by 18 months, covering implementation, operation, and maintenance of the new Identity Management and Credentialing System of LAWA.

3. CONCUR with the Board's action on February 17, 2022, by Resolution No. 27433, authorizing the Chief Executive Officer, or designee, of LAWA to execute the First Amendment to Contract DA-5341 with Convergint Technologies LLC.

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 First Amendment to Contract DA-5341 with Convergint Technologies LLC, to extend the term by 18 months, covering implementation, operation, and maintenance of the new Identity Management and 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

MEMBER   VOTE
BUSCAINO   YES
BONIN   YES
LEE   ABSENT

AS 4/12/22
COUNCIL FILE NO.22-0382

-NOT OFFICIAL UNTIL COUNCIL ACTS-