

## **RESOLUTION NO. 27489**

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-5369 with Convergint Technologies, LLC to extend the term by one (1) year and increase the contract authority by \$1,253,471, for new total not to exceed \$15,511,983, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of Los Angeles World Airports; and

WHEREAS, the Access Control and Alarm Monitoring Systems (ACAMS) is a security access system used for controlling and monitoring restricted areas in terminals and buildings of Los Angeles World Airports (LAWA) utilizing security badges. ACAMS maintains access portals that are secure, operational, and in compliance with Transportation Security Administration, Department of Homeland Security Code of Federal Regulations Title 49, Part 1542, Section 207, which mandates compliance with airport security for safe and secure gates, turnstiles, and security access checkpoints leading to airfield portals and other restricted LAWA facilities; and

WHEREAS, the contract with Convergint Technologies, LLC (Convergint), expiring on June 3, 2022, was used to implement the Lenel OnGuard system under the ACAMS Replacement (Phase I) project. Field devices for all terminals and facilities, except the West Gates at Tom Bradley International Terminal (TBIT), Terminal 1.5, and Taxiway P, were migrated to the new Lenel equipment under the project. Convergint completed this effort in September 2021 and currently provides ongoing ACAMS maintenance, repair, and technical support services for LAWA; and

WHEREAS, LAWA will migrate ACAMS field equipment for the West Gates at TBIT, Terminal 1.5, and Taxiway P under a new ACAMS Replacement Phase II Project. The field work for the ACAMS Replacement Phase II Project will be completed by Birdi Systems Inc., and Convergint will support the project by performing configuration of the ACAMS software; and

WHEREAS, following is a summary of the current contract expenditures:

Description	Expenditures
Base Maintenance, Repair, and Technical Support Services	\$ 3,682,697
ACAMS Replacement (Phase I) Project	9,281,591
Spare Parts and Software Licenses	84,260
Total Expenditures to Date	\$13,048,549
Current Not-to-Exceed Contract Amount	14,258,512
Remaining Contract Authority	\$ 1,209,963; and

WHEREAS, the First Amendment will ensure continuity of maintenance, repair, and technical support services for ACAMS until a new contract is awarded through completion of a Request for Proposals process. The existing contract will be canceled upon execution of the new ACAMS operations and maintenance contract; and

WHEREAS, the additional contract authority will be used to cover the cost for Convergint to configure ACAMS software under the ACAMS Replacement Phase II Project and to upgrade the Lenel OnGuard software from the current 7.5 version to the latest certified suite to ensure manufacturer's support. As part of its software lifecycle plan, Lenel routinely sunsets support on previous software versions and provides new software versions that include enhancements to

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cyber security to mitigate the risk of insider threat, provides software optimizations, bug fixes, and additional features and functionality; and

WHEREAS, the estimated services and expenditures for the contract extension are as follows:

Description	Expenditures
Base Maintenance, Repair, and Technical Support Services	\$ 1,586,934
ACAMS Replacement (Phase II) Project Software Configuration	340,000
Lenel OnGuard System Software Upgrade	310,000
Software Licensing	101,500
Spare Parts, Equipment Repairs, and As-Needed Services	125,000
Total First Amendment Cost	\$ 2,463,534
Remaining Contract Authority	1,209,963
Additional Contract Authority Needed	\$ 1,253,571
Current Not-to-Exceed Contract Amount	14,258,512
New Not-to-Exceed Contract Amount*	\$15,511,983; and

<sup>\*</sup>Note: Costs for individual line items may vary, but the total expenditures shall not exceed \$15,511,983.

WHEREAS, capital funds of \$340,000 will be appropriated from the LAX Revenue Fund to WBS Element 1.22.11A-700 (ACAMS Replacement Project - Phase II). The remaining funding has been requested in the Fiscal Year 2022-2023 LAWA Operating Budget in LAX Cost Center 1170072 – IT Airport Safety/Security, in Commitment Items 520 – Contractual Services and 522 – Materials and Supplies; 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, Convergint will comply with the provisions of the Living Wage Ordinance and Child Support Obligations Ordinance; and

WHEREAS, Procurement Services reviewed this action (File 10043451) and established a 15% Small Business Enterprise (SBE), 5% Local Business Enterprise (LBE), 3% Local Small Business Enterprise (LSBE), and 3% Disabled Veterans Business Enterprise (DVBE) goals for the project. Convergint has proposed said goals. To date, Convergint has achieved 22.081% for SBE, 9.027% for LBE/LSBE, and 1.943% for DVBE; and

WHEREAS, Convergint will comply with the provisions of the Affirmative Action Program; and

WHEREAS, Convergint has been assigned Business Tax Registration Certificate 0002049047-0001-5; and

WHEREAS, Convergint 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 or economically by an independent contractor than by City employees; and

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

WHEREAS, Convergint must be determined by Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance prior to contract amendment; and

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

WHEREAS, Convergint has submitted the Bidder Contributions CEC Form 55 and MLO CEC Form 50, and will comply with its provisions; and

WHEREAS, Convergint must submit the Iran Contracting Act of 2010 Affidavit and comply with the provisions prior to contract amendment; 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 First Amendment to Contract DA-5369 with Convergint Technologies, LLC to extend the term by one (1) year and increase the contract authority by \$1,253,471, for new total not to exceed \$15,511,983, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of Los Angeles World Airports; and authorized the Chief Executive Officer to execute said First Amendment to Contract DA-5369 with Convergint Technologies, LLC 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. 27489 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, May 19, 2022.

Grace Miguel - Secretary

BOARD OF AIRPORT COMMISSIONERS