

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the First Amendment with Convergent Technologies, LLC, to increase the contract authority and extend the term, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of 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 Guidelines.
2. APPROVE the First Amendment to Contract DA-5369 with Convergent Technologies, LLC, to extend the term by one 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 LAWA.
3. CONCUR with the Board's action on May 19, 2022, by Resolution No. 27489, authorizing the Chief Executive Officer, or designee, LAWA, to execute said First Amendment to Contract DA-5369 with Convergent 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 – AUGUST 2, 2022
(LAST DAY FOR COUNCIL ACTION – AUGUST 2, 2022)**

SUMMARY

At its regular meeting held on June 14, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the First Amendment with Convergent Technologies, LLC, to increase the contract authority and extend the term, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of LAWA.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated 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	YES

AS 6/14/22
COUNCIL FILE NO. 22-0675

-NOT OFFICIAL UNTIL COUNCIL ACTS-