



RESOLUTION NO. 27514

LAX

Van Nuys

City of Los Angeles

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Mayor

**Board of Airport
Commissioners**

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Chief Executive Officer

WHEREAS, on recommendation of Management, there was presented for approval, Fifth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to extend the term through July 31, 2023 and increase the contract authority by \$6,413,030, for new total not to exceed \$14,087,962, for migration of cameras to the existing video management system, for configuration of cameras installed under the capital improvement projects, and for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of Los Angeles World Airports; and appropriation of not to exceed \$4,874,843 for said migration of cameras as part of the Closed Circuit Television Phase II Project; and

WHEREAS, Los Angeles World Airports (LAWA) uses the Closed Circuit Television Video Surveillance and Intelligent Observation Network (CCTV VISION) system to monitor airport activity as a part of daily operations to enhance public safety and security. The system consists of 6,918 cameras, related audio/visual components, and associated communications and external system interfaces. Integrated Security Solutions, Inc. (ISSI) provides operation, maintenance, repair, and on-call support services to ensure that the CCTV VISION system and its subsystems are fully functional at all times; and

WHEREAS, installed in 2010, the Nice Vision video management system (VMS) is no longer supported by the manufacturer, and has limited options for system maintenance. The system has inconsistent performance issues due to its inability to access live and recorded camera video. There is an urgent necessity to stabilize access to cameras to address this issue. Therefore, it is necessary to migrate from Nice Vision to the newer technology Genetec VMS to ensure continuous and stable access to cameras; and

WHEREAS, as part of the West Gates at Tom Bradley International Terminal (TBIT) project, LAWA implemented a Genetec VMS in May 2020 to support the new cameras that were installed under that project. Genetec VMS is also being used to support cameras that were installed under the Terminal 1.5, Airport Police Facility, and Intermodal Transportation Facility West projects. During its contract term, ISSI completed configuration of the hardware and the Genetec VMS for cameras that were installed under the Terminal 2/3 Modernization Headhouse and TBIT Domestic Bag Claim projects; and

WHEREAS, following is a summary of expenditures to date:

Description	Expenditures
Base Maintenance and Support Services	\$ 5,237,764
Support for Capital Construction Projects	1,695,074
Support for Spare Parts, Equipment Repairs, and As-Needed Services	647,881
Total Expenditures to Date	\$ 7,580,719
Current Not-to-Exceed Contract Amount	7,674,932
Remaining Contract Authority	\$ 94,213; and

WHEREAS, the Amendment will enable ISSI to migrate existing cameras from the old Nice Vision VMS to the existing Genetec VMS. The scope of work includes a cloud-storage proof-of-concept that will identify the most cost-effective method to provide video storage and minimize LAWA's on-premise storage footprint. Cloud-storage technology will enable LAWA to support future capital



construction projects, including Terminal 9, Concourse 0, and the Midfield Satellite Concourse South; and

WHEREAS, the contract will be used to support configuration of the hardware and the VMS for cameras that are scheduled to be installed under capital construction projects during this contract period, including Terminal 2/3 Modernization, Terminal 6 Alaska, Terminal 4.5 Core, Terminal 5.5 Core, TBIT Core, Security Badge Office Relocation, Automated People Mover and the Consolidated Rent-A-Car facility. Additionally, the contract will help prevent a gap in service to allow time for LAWA to complete the procurement process for a new contract for installation of new cameras, and for operation, maintenance, repair, and on-call support services of the CCTV VISION system. Following are the estimated services and expenditures under the Fifth Amendment:

Description	Year 6 Expenditures
Base Maintenance & Support Services	\$ 1,421,400
Migration from Nice Vision to Genetec	3,612,750
Configuration of Capital Construction Project Cameras in VMS, VSS	1,262,093
Spare Parts, Equipment Repairs, Transition Support, and As-Needed Services	211,000
Total Fifth Amendment Cost	\$ 6,507,243
Remaining Contract Authority	94,213
Additional Contract Authority Needed	\$ 6,413,030
Current Contract Authority	7,674,932
New Not-to-Exceed Contract Amount*	\$14,087,962; and

**Note: Costs for individual line items may vary, but the total expenditures shall not exceed \$14,087,962.*

WHEREAS, the base maintenance cost includes 24-hours-per-day, seven-days-per-week support for all cameras installed under completed capital construction projects that are no longer under warranty; 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, ISSI is required by contract to comply with the provisions of the Living Wage Ordinance, Affirmative Action Program, and Child Support Obligations Ordinance; and

WHEREAS, Procurement Services has reviewed this action (File 10041897) and set mandatory goals of 15% Small Business Enterprise (SBE), 5% Local Business Enterprise (LBE), and 3% Local Small Business Enterprise (LSBE) as a subset to the LBE goal, for the project. As a certified LSBE firm, ISSI is credited with 100% SBE/LBE participation; and

WHEREAS, ISSI has been assigned Business Tax Registration Certificate 000261404-0001-5; and

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

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

WHEREAS, ISSI is required by contract to comply with the provisions of the First Source Hiring Program for all non-trade Los Angeles International Airport jobs; and

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

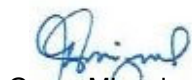
WHEREAS, ISSI will comply with the provisions of the Iran Contracting Act; and

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 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-5212 with Integrated Security Solutions, Inc. to extend the term through July 31, 2023 and increase the contract authority by \$6,413,030, for new total not to exceed \$14,087,962, for migration of cameras to the existing video management system, for configuration of cameras installed under the capital improvement projects, and for ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network of Los Angeles World Airports; further approved appropriation of not to exceed \$4,874,843 from the LAX Revenue Fund to WBS Element 1.18.13A-700 (LAX Closed Circuit Television Phase 2) for said migration of cameras as part of the Closed Circuit Television Phase II Project; and authorized the Chief Executive Officer, or designee, to execute said Fifth Amendment to Contract DA-5212 with Integrated Security Solutions, 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. 27514 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, June 2, 2022.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS