

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Fifth Amendment with Integrated Security Solutions, Inc., to extend the term and increase the contract authority, for configuration of cameras installed under the capital improvement projects and ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network 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 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 LAWA.
3. CONCUR with the Board's action on June 2, 2022, by Resolution No. 27514, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Fifth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

**TIME LIMIT FILE – SEPTEMBER 20, 2022  
(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 20, 2022)**

SUMMARY

At its regular meeting held on August 9, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Fifth Amendment with Integrated Security Solutions, Inc., to extend the term and increase the contract authority, for configuration of cameras installed under the capital improvement projects and ongoing maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network 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	ABSENT

AS 8/9/22  
COUNCIL FILE NO. 20-0602

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**