

June 12, 2023

The Honorable City Council
of the City of Los Angeles
(via email)

Subject: Second Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V

LAX
Van Nuys
City of Los Angeles

Karen Bass
Mayor

Board of Airport
Commissioners

Beatrice C. Hsu
President

Valeria C. Velasco
Vice President

Vanessa Aramayo
Matthew M. Johnson
Nicholas P. Roxborough
Karim Webb

Justin Erbacci
Chief Executive Officer

Pursuant to Section 373 of the City Charter, enclosed for your approval are the Second Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V that were approved by the Board of Airport Commissioners at its June 1, 2023 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f and Article III, Class 1 (1) of the Los Angeles City CEQA Guidelines; and
2. Approve the Second Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V to extend both contracts' terms through December 31, 2025 and increase their contract authorities by \$10,948,006 and \$1,169,531, respectively, covering information technology infrastructure installation and related services for Los Angeles World Airports; and
3. Concur with said Board's action on June 1, 2023, by Resolution 27742, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Second Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

Enclosures

cc: Trade, Travel and Tourism Committee
Councilmember Park, e-file
Councilmember McOsker, e-file
Councilmember Soto-Martinez, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

