

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

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.

Karen Bass  
Mayor

**RECOMMENDATIONS FOR CITY COUNCIL:**

Board of Airport  
Commissioners

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.

Beatrice C. Hsu  
President

Valeria C. Velasco  
Vice President

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

Justin Erbacci  
Chief Executive Officer

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

