

RESOLUTION NO. 27743

WHEREAS, on recommendation of Management, there was presented for approval, Sixth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to extend the term through July 31, 2025 and increase the contract authority by \$4,256,361, for new total not to exceed \$18,344,323, covering configuration of new and existing closed-circuit television cameras and ongoing maintenance and repair services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network System of Los Angeles World Airports; and

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

WHEREAS, Los Angeles World Airports (LAWA) currently 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 current CCTV VISION system consists of 7,023 cameras, the Video Management System (VMS), related audio/visual components, and associated communications and external system interfaces. The LAWA Information Management and Technology (IMT) Division provides management, operation, maintenance, and support of the CCTV VISION system and subsystems at Los Angeles International Airport (LAX) and Van Nuys Airport (VNY); and

WHEREAS, Integrated Security Solutions, Inc. (ISSI) is the camera system integrator for all CCTV-related projects, including the CCTV Phase 2 project, the Terminal Development Improvement Programs (TDIP), the Landside Access and Modernization Program (LAMP), and operations at LAX and VNY. The company provides operation, maintenance, repair, and on-call support services to ensure that the CCTV VISION system and its subsystems are always fully functional; and

WHEREAS, during its contract term, ISSI completed the configuration of hardware and the Genetec VMS for cameras that were installed under the Terminal 2/3 Modernization concourse and satellite project, the Terminal 5.5 Core project, the Tom Bradley International Terminal (TBIT) Core project, and the Security Badge Office Relocation project, and also migrated 3,400 cameras to the Genetec VMS to consolidate all cameras on one VMS system; and

WHEREAS, the Sixth Amendment will allow IMT Division to implement the new Capital Improvement Project (CIP), CCTV Phase II, New Camera Installation, which received capital strategy committee approval in April 2023. The New Camera Installation includes installation and configuration of 470 CCTV cameras throughout the LAX campus, using the Genetec video system. ISSI will configure all the video and mapping for the cameras, while another company, Birdi Systems, Inc. (Birdi), will install the cameras. Complementing the Sixth Amendment to Contract DA-5212 with ISSI is an amendment to Birdi's Contract DA-5456 to install the 470 cameras and associated conduit and cabling for the CCTV Phase II, New Camera Installation project; and

WHEREAS, the Sixth Amendment also enables ISSI to continue the configuration of CCTV cameras using Genetec VMS under the TDIP and the LAMP Programs that include continuation of the Terminal 2/3 Modernization (West Headhouse, TBIT connector), Terminal 6 Alaska, Automated People Mover (APM), and Consolidated Rent-A-Car (ConRAC) facility projects. Approximately 10,000 cameras will be using the Genetec video system by July 2025. Over 7,000 cameras already are on the Genetec system, and the remaining 3,000 will be completed under the Sixth Amendment; and



WHEREAS, following is the schedule of camera configuration to Genetec Video System under the Sixth Amendment:

Project	Contractor	Camera Quantity (approx.)
CCTV Phase II	Birdi Systems	470
APM	LINXS/Birdi Systems	615
ConRAC	LA Gateway Partners/BEI Construction	658
Terminal 4 American	Hensel Phelps/Direct AV	528
Delta T2/3	Hensel Phelps/Direct AV	717
Roadways, Utilities and Enabling (RUE)	Skanska	12
Total		3,000; and

WHEREAS, following are the estimated services and expenditures under the Sixth Amendment:

Description	Projected Sixth Amendment Expenditures
Base Maintenance and Support Services	\$ 3,900,000
CCTV Phase II Camera Addition Configuration (Capital)	125,200
Support for Configuration of CIP cameras, Spare Parts, Equipment Repairs, Analog Camera Replacement, and As-Needed Services	450,000
Total Sixth Amendment Cost	\$ 4,475,200
Remaining Contract Authority	218,839
Additional Contract Authority Needed	\$ 4,256,361
Current Contract Authority	14,087,962
New Not-to-Exceed Contract Amount	\$18,344,323; and

Note: Costs for individual line items may vary, but the total expenditures shall not exceed \$18,344,323

WHEREAS, the Sixth Amendment includes base maintenance, support services and operations support for all cameras at LAX, 24-hours-per-day, 7-days-per-week; and

WHEREAS, funds for the contract are available in the Fiscal Year 2022-2023 LAWA Operating Budget Cost Center 1170003 – IT Infrastructure Technology Office, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of the annual budget process; 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 interior or exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use is exempt from CEQA requirements pursuant to Article III, Class 1 (1); and

WHEREAS, ISSI is required by contract to comply with the provisions of the Living Wage 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 is required by contract to comply with the provisions of the Affirmative Action Program; and

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

WHEREAS, ISSI is required by contract to comply with the provisions of the Child Support Obligations Ordinance; 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 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 LAX jobs; and

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

WHEREAS, ISSI has submitted the MLO Bidder Contributions CEC Form 50, and will comply with its 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 and Article III, Class 1 (1) 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 Sixth Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to extend the term through July 31, 2025 and increase the contract authority by \$4,256,361, for new total not to exceed \$18,344,323, covering configuration of new and existing closed-circuit television cameras and ongoing maintenance and repair services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network System of Los Angeles World Airports; and authorized the Chief

Executive Officer, or designee, to execute said Sixth 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. 27743 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, June 1, 2023.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS