

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to a Contract with Convergent Technologies, LLC, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems 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 Second Amendment to Contract DA-5369 with Convergent Technologies, LLC to extend the term by one (1) year and increase the contract authority by \$2,138,108, for new total not to exceed \$17,650,091, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of LAWA.
3. CONCUR with said Board’s action on May 4, 2023, by Resolution No. 27725, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contract DA-5369 with Convergent Technologies, LLC.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – NOVEMBER 21, 2023
(LAST DAY FOR COUNCIL ACTION – NOVEMBER 14, 2023)**

SUMMARY

At its regular meeting held on October 3, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Second Amendment to a Contract with Convergent Technologies, LLC, covering ongoing maintenance, repair, and technical support services for the Access Control and Alarm Monitoring Systems of LAWA.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed 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>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 10/3/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-