

CATEGORICAL and ADMINISTRATIVE EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Sixth Amendment to a Contract with Integrated Security Solutions, Inc., 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 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) and Article III, Class 1(1) of the Los Angeles City CEQA Guidelines.
2. APPROVE 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 LAWA.
3. CONCUR with said Board's action on June 1, 2023, by Resolution No. 27743, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Sixth 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 – NOVEMBER 27, 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 the Sixth Amendment to a Contract with Integrated Security Solutions, Inc., 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 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-