

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending the Los Angeles World Airports (LAWA) contract with Integrated Security Solutions, Inc.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2.f of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to LAWA Contract DA-5212 with Integrated Security Solutions, Inc., to extend the term by one year, with a one-year renewal option, and to increase the contract amount by \$1,601,063, for a new total not to exceed \$6,129,338, for maintenance, repair, and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network System.
3. CONCUR with the action taken by the Board of Airport Commissioners on May 7, 2020, by Resolution No. 27017, authorizing the Interim Chief Executive Officer, LAWA, to execute the Second Amendment to Contract DA-5212 with Integrated Security Solutions, Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. The proposed Second Amendment to LAWA Contract DA-5212 with Integrated Security Solutions, Inc., will extend the term an additional year to July 31, 2021, with a one year extension option, and increase the contract authority by \$1,601,063, for a total not-to-exceed \$6,129,338, for ongoing maintenance, repair and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network. Funding for this contract will be requested as part of the Fiscal Year 2020-2021 LAWA Operating Budget in LAX Cost Center No. 1170072 - IT Public Safety and Security, Commitment Item No. 520 - Contractual Services and Commitment Item No. 522 - Materials and Supplies, or it may be provided through other Board approved Work Breakdown Structure Elements for capital improvement projects as may be required. Funding for subsequent years will be requested as part of the annual budget process. This action complies with LAWA's adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JULY 13, 2020

(LAST DAY FOR COUNCIL ACTION – JULY 1, 2020)

SUMMARY

In a report to the Mayor dated May 21, 2020, the CAO discusses the proposed contract amendment requested by LAWA. LAWA's closed circuit television system monitors airport activity to enhance public safety, aviation security and airport operations. In compliance with Airport security program and federal agency operational requirements, and to support LAWA and stakeholders' needs, the Department is legally required to store video footage. LAWA staff manages the daily operation and maintenance of the system. Integrated Security Solutions

augments and assists LAWA staff by providing onsite personnel and remote technical support services for ongoing monitoring, maintenance, and repair of the system. According to the CAO, approving the contract amendment will enable: the installation of required Video Management System (VMS) equipment for the Midfield Satellite Concourse (MSC) project, the purchase the VMS equipment through the contract for a savings of approximately \$200,000, Integrated Security Solutions to seamlessly integrate the MSC storage into the current closed circuit television environment, and ongoing service during the completion of the Closed-Circuit Television Phase 2 - Request For Proposals.

On May 7, 2020, the Board of Airport Commissioners approved LAWA's request. The CAO concurs with this action.

At its special meeting held June 26, 2020, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed contract amendment, as recommended by the Board of Airport Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

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MEMBER VOTE

BUSCAINO: YES

BONIN: ABSENT

KREKORIAN: YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-