



**RESOLUTION NO. 27017**

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to extend the term by one (1) year, with a one (1)-year renewal option, and increase the contract authority by \$1,601,063, for new total not to exceed \$6,129,338, covering maintenance, repair and support 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**

Eric Garcetti  
Mayor

**Board of Airport  
Commissioners**

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Dr. Cynthia A. Telles  
Karim Webb

Justin Erbacci  
Interim Chief Executive Officer

WHEREAS, Los Angeles World Airports (LAWA) uses the Closed Circuit Television Video Surveillance and Intelligent Observation Network (CCTV VISION) system to monitor airport activity as part of daily operations to enhance operational efficiency, public safety and security. The system consists of 4,200 cameras, related audio/visual components, and associated communications and external system interfaces; and

WHEREAS, LAWA staff provides 24 hours per day, 7 days per week management, operation, maintenance and support of the CCTV VISION system and subsystems at Los Angeles International Airport (LAX) and Van Nuys Airport. Integrated Security Solutions, Inc. (ISSI) provides staff augmentation for on-site operations, maintenance, repair and on-call support services to ensure that the system and its subsystems are fully functional at all times. ISSI is responsive to LAWA's needs and completes the necessary repair, maintenance and support services in a timely manner; and

WHEREAS, the Second Amendment will achieve the following primary objectives:

- **Install required equipment for the Midfield Satellite Concourse (MSC) Project:**  
The required MSC Video Management System (VMS) and hardware procurement was removed from the MSC project scope because it was determined that savings of over \$200,000 in MSC capital project funding can be achieved if LAWA purchased the equipment through the ISSI contract at a cost of \$857,292. Additionally, doing so enables ISSI to integrate the MSC storage into the current CCTV environment seamlessly.
- **Provide ongoing maintenance during completion of the CCTV Phase 2 procurement:**  
The extension will allow maintaining continuity of CCTV operations as CCTV Phase 2 Request for Proposals, which defines the new requirements, is being completed; and

WHEREAS, the contract authority amount covers the maintenance services for the CCTV VISION system and the capital cost to purchase the VMS hardware to be installed for MSC. Following is a summary of the current expenditures:

Description	Expenditures
Base Maintenance and Support Services	\$ 3,067,437
Support for Planning & Development Group Projects	473,044
Support for Spare Parts, Equipment Repairs, and As-Needed Services	525,185
Total Expenditures to Date	\$ 4,065,666
Current Contract Authority	4,528,275
Remaining Contract Authority	\$ 462,609; and



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

Description	Expenditures
Base Maintenance & Support Services	\$ 1,006,380
VMS Capacity for MSC (MSC Capital Project Funding)	857,292
Spare Parts, Equipment Repairs, and As-Needed Services	100,000
Maintenance of Perimeter Intrusion Detection and Critical Situator CCTV Systems	100,000
Total Second Amendment Cost	\$ 2,063,672
Remaining Contract Authority	462,609
Additional Second Amendment Cost	\$ 1,601,063
Current Contract Authority	4,528,275
Total Not-to-Exceed Contract Amount*	\$ 6,129,338; and

*\*Note: Costs for individual line items may vary but the total expenditures shall not exceed \$6,129,338.*

WHEREAS, in order to help mitigate the adverse economic impact resultant from the recent COVID-19 emergency, LAWA staff worked with Airport Police and Airport Operations stakeholders to reduce after-hours support so that ISSI will respond on-site to resolve critical camera issues only. Doing so will provide a reduction in the base maintenance costs by 9% effective May 2020 through the end of the contract extension term under the Second Amendment; and

WHEREAS, funding for the contract will be requested as part of the Fiscal Year 2020-2021 LAWA Operating Budget in LAX Cost Center 1170072 – IT Public Safety and Security, Commitment Item 520 – Contractual Services and Commitment Item 522 – Materials & Supplies, or it may be provided through other Board-approved WBS Elements for capital improvement projects as may be required. 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 administratively exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and

WHEREAS, ISSI is required by contract to comply with the provisions of both the Living Wage and Child Support Obligations Ordinances; and

WHEREAS, Procurement Services Division 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 must have approved insurance documents, in the terms and amounts required, on file with LAWA prior to execution of the Second Amendment; and

WHEREAS, pursuant to Charter Section 1022, staff determined 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 the program; and

WHEREAS, ISSI must be determined by Public Works, Office of Contract Compliance, to be in full 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, 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 administratively exempt from CEQA pursuant to Article II, Section 2.f 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 Second Amendment to Contract DA-5212 with Integrated Security Solutions, Inc. to extend the term by one (1) year, with a one (1)-year renewal option, and increase the contract authority by \$1,601,063, for new total not to exceed \$6,129,338, covering maintenance, repair and support services for the Closed Circuit Television Video Surveillance and Intelligent Observation Network System of Los Angeles World Airports; and authorized the Chief Executive Officer to execute said Second 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. 27017 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, May 7, 2020.



Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS