



May 13, 2020

The Honorable City Council
of the City of Los Angeles
City Hall, Room 395
Los Angeles, CA 90012

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

Sean O. Burton
President

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Beatrice C. Hsu
Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

Justin Erbacci
Interim Chief Executive Officer

Subject: Second Amendment to Contract DA-5212 with Integrated Security Solutions, Inc.

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Second Amendment to Contract DA-5212 with Integrated Security Solutions, Inc., which was approved by the Board of Airport Commissioners at its May 7, 2020 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that the action 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
2. Approve 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
3. Concur with said Board's action on May 7, 2020, by Resolution 27017 authorizing the Interim Chief Executive Officer of Los Angeles World Airports to execute the Second Amendment to Contract DA-5212 with Integrated Security Solutions, Inc.

Very truly yours,

Grace Miguel – Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosure

CC: Trade, Travel and Tourism Committee
Councilmember Buscaino, E-file
Councilmember Bonin, E-file
Councilmember Krekorian, E-file
CAO (Airport Analyst), E-file
CLA (Airport Analyst), E-file
City Clerk's Office, E-file

