

Los Angeles
World Airports

May 13, 2013

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

Subject: **APPROVE THE FIRST AMENDMENT TO CONTRACT NO. DA-4470 WITH BIRDI AND ASSOCIATES, INC. FOR COMPUTER AIDED DISPATCH SYSTEM MAINTENANCE AND REPAIR SERVICES AT LOS ANGELES INTERNATIONAL AIRPORT AND LA/ONTARIO INTERNATIONAL AIRPORT.**

LAX
LA/Ontario
Van Nuys
City of Los Angeles
Antonio R. Villaraigosa
Mayor
Board of Airport
Commissioners
Michael A. Lawson
President
Valeria C. Velasco
Vice President
Joseph A. Aredas
Robert D. Beyer
Ann M. Hollister
Fernando M. Torres-Gil
Gina Marie Lindsey
Executive Director

In accordance with Section 373 of the City Charter, the Board of Airport Commissioners transmits for your approval the First Amendment to Contract No. DA-4470 between the City of Los Angeles and Birdi Associates, Inc. to extend the term and increase the contract authority by \$1,120,000 for Computer Aided Dispatch System maintenance and repair services at Los Angeles International Airport and LA/Ontario International Airport.

RECOMMENDATION FOR CITY COUNCIL

1. APPROVE the First Amendment between the City of Los Angeles and Birdi Associates, Inc.
2. CONCUR in the Board's action authorizing the Executive Director to execute the First Amendment between the City of Los Angeles and Birdi Associates, Inc.
3. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Sections 2(f) of the Los Angeles City CEQA Guidelines.

The Board of Airport Commissioners, at their meeting held on May 7, 2013, by Resolution No. 25099 approved the First Amendment subject to the approval of your Honorable Body is attached.

There is no impact on the General Fund.

CONCLUSION

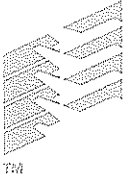
Please return the attached First Amendment to the Department of Airports' Board Office after City Council approval and Certification of that approval.

Very truly yours,

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

cc: Trade, Commerce and Tourism Committee
Councilmember LaBonge, E-file
Councilmember Rosendahl, E-file
Councilmember Buscaino, E-file
CAO (Airport Analyst), E-file
CLA (Airport Analyst), E-file
City Clerk's Office, Enc. (one original and one copy)





RESOLUTION NO. 25099

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract No. DA-4470 with Birdi and Associates, Inc., to provide Computer Aided Dispatch System maintenance and repair services at Los Angeles International Airport and LA/Ontario International Airport by extending the term for one (1) year through June 20, 2014, and by increasing the contract authority by \$1,120,000 for a total not to exceed \$4,480,000.

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WHEREAS, the CAD System and its sub-systems are used by LAWA Airport Police Division for facilitating incident responses and communicating with officers in the field. System functions include: receiving calls and dispatching, managing patrol unit status and location identification, and tracking resources. Los Angeles International Airport (LAX) has over fifty (50) CAD workstations and LA/Ontario International Airport (ONT) has over twenty (20) CAD workstations. The Mobile Data Computer (MDC) sub-system provides mobile data communication between dispatchers and officers in the field and allows access to court cases, traffic citations, and field investigation data. LAX has 107 MDCs and LA/ONT has 22. Other CAD subsystems include Automated License Plate Recognition that reads vehicle registration plates for surveillance, and the Records Management System provides the CAD report writing component; and

WHEREAS, funding for the First Amendment has been requested in Fiscal Year 2013-2014 LAWA Operating Budget in LAX Cost Center 1170072 – IT ARCC Management Division and ONT Cost Center 130002 – ONT IT Ops Info Tech Sevices, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of the annual budget process; and

WHEREAS, this action, as a continuing administrative and personnel related activity, is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; and

WHEREAS, Birdi and Associates, Inc. is required by contract to comply with the provisions of the Service Contractor Worker Retention and/or Living Wage Ordinance; and

WHEREAS, Procurement Services Division reviewed the file at the time of the original RFP and confirmed that Birdi and Associates, Inc. conducted an extensive Good Faith Effort outreach that determined that Hubb Systems, Data 911, an Other Business Enterprise, was the only possible subcontractor because of their proprietary knowledge of the system. Therefore Birdi and Associates, Inc. committed to 0% combined Minority/Women Business Enterprise levels of participation and has achieved 0% participation to date; and

WHEREAS, Birdi and Associates, Inc. is required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, Birdi and Associates, Inc. has been assigned Business Tax Registration Certificate No. 0002162248; and

WHEREAS, Birdi and Associates, Inc. is required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Birdi and Associates, Inc. has approved insurance documents, in the terms and amounts required, on file with LAWA; and



WHEREAS, Birdi and Associates, Inc. has submitted the Contractor Responsibility Program Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Birdi and Associates, Inc. has been determined by the Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, Birdi and Associates, Inc. will be required to comply with the provisions of the First Source Hiring Program for all non-trade LAX jobs; and

WHEREAS, Birdi and Associates, Inc. must submit the Bidder Contributions City Ethics Commission Form 55, and 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 determined that this action is exempt from the California Environmental Quality Act requirements; adopted the Staff Report; found that the work can be performed more economically or feasibly by an independent contractor than by City employees; further found that this contract is exempt from competitive bidding under City Charter Section 371(e) (10) since competitive bidding for this work would be undesirable, impractical or impossible; approved the First Amendment to Contract No. DA-4470 with Birdi and Associates, Inc. for Computer Aided Dispatch maintenance and repair services at Los Angeles International Airport and LA/Ontario International Airport by extending the term for one (1) year through June 20, 2014, and by increasing the contract authority by \$1,120,000 for a total not to exceed \$4,480,000; and authorized the Executive Director to execute the First Amendment to Contract No. DA-4470 with Birdi and Associates, Inc. upon approval as to form by the City Attorney and upon approval by the City Council.

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I hereby certify that this Resolution No. 25099 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Tuesday, May 7, 2013.



Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

FIRST AMENDMENT TO CONTRACT NO. DA-4470 BETWEEN THE CITY OF LOS ANGELES AND BIRDI & ASSOCIATES, INC. TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR THE COMPUTER AIDED DISPATCH SYSTEM FOR THE DEPARTMENT OF AIRPORTS FOR THE CITY OF LOS ANGELES

This FIRST AMENDMENT TO CONTRACT NO. DA-4470 ("First Amendment") is made and entered into this _____ day of _____, 2013, by and between the CITY OF LOS ANGELES, a municipal corporation, acting by order of and through its Board of Airport Commissioners of the Department of Airports also known as Los Angeles World Airports or LAWA (hereinafter referred to as "City"), and BIRDI & ASSOCIATES, INC. (hereinafter referred to as "Contractor").

RECITALS

WHEREAS, City and Contractor previously entered into Contract No. DA-4470 commencing on June 21, 2010 ("Contract") for maintenance and repair services for the computer aided dispatch system; and

WHEREAS, City and Contractor, by mutual agreement, desire to amend certain provisions of the Contract, as set forth in this First Amendment;

NOW, THEREFORE, the parties hereto, for and in consideration of the terms, covenants and conditions herein contained, City and Lessee do hereby mutually agree that the Contract shall BE AMENDED AS FOLLOWS:

AMENDMENTS

Section 1. Section 1.1 of the Contract is hereby deleted and replaced in lieu thereof with the following:

"The term of this Contract shall commence on the date of execution of the Contract by the Executive Director and shall terminate four (4) years therefrom, unless earlier terminated pursuant to the terms hereinafter set forth. City shall have the option to terminate this Contract, without cause, upon giving Contractor a thirty (30) day advance written notice."

Section 2. The first sentence of Section 4.1 of the Contract is hereby deleted and replaced in lieu thereof with the following:

"The compensation to Contractor shall not exceed Four Million Four Hundred Eighty Thousand Dollars (\$4,480,000) for the term of the Contract."

Section 3. It is understood and agreed by and between the parties hereto that, except as specifically provided herein, this First Amendment shall not in any manner alter, change, modify or affect any of the rights, privileges, duties or obligations of either of the parties hereto under or

by reason of the Contract, and except as expressly amended herein, all of the terms, covenants, and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, City has caused this First Amendment to be executed by Executive Director and Contractor has caused the same to be executed by its duly authorized officers and its corporate seal to be hereunto affixed, all as of the day and year first hereinabove written.

APPROVED AS TO FORM:
CARMEN A. TRUTANICH,
City Attorney

CITY OF LOS ANGELES

Date: 3/9/13

By _____

By: Cynthia Alexander
Deputy/Assistant City Attorney

Executive Director
Department of Airports

By _____

Wei Chi
Deputy Executive Director
Comptroller

ATTEST:

By [Signature]

BIRDI & ASSOCIATES, INC

By [Signature]

Signature (Secretary)

Signature

Moninders S. Birdi

Garry Wood

Print Name

Print Name

Vice President

Print Title

[SEAL]