

Los Angeles
World Airports

RESOLUTION NO. 26218

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-4812 with SITA Information Networking Computing USA, Inc. to extend the term through December 31, 2019 and increase the contract authority by \$3,420,063 for total not to exceed \$19,658,255 for ongoing maintenance, support and repair services for the Terminal Airport Support Systems at Los Angeles International Airport; and

LAX
Van Nuys
City of Los Angeles

Eric Garcetti
Mayor

**Board of Airport
Commissioners**

Sean O. Burton
President

Valeria C. Velasco
Vice President

Jeffery J. Daar
Gabriel L. Eshaghian
Beatrice C. Hsu
Thomas S. Sayles
Dr. Cynthia A. Telles

Deborah Flint
Chief Executive Officer

WHEREAS, the Terminal Airport Support Systems (TASS) provide airport operations and other terminal managers with tools to assign terminal resources including gates, ticket counters and baggage carousels. In addition to the TASS maintenance, support and repair services, the contract provides for electronic visual information display systems (EVIDS) for Terminals 1, 2, 3, Tom Bradley International Terminal (TBIT) and Terminal 4 connector at Los Angeles International Airport (LAX); and

WHEREAS, the costs of monthly maintenance services negotiated with SITA represent a decrease of approximately 23%. This decrease is partially attributed to the turnover of Ontario EVIDS maintenance to the Ontario International Airport Authority, de-commissioning of obsolete modules and replacement of old hardware. The estimated maintenance service costs under the First Amendment are as follows:

Description	Cost					Total
	TBIT	Terminal 1	Terminal 2	Terminal 3	RMS, AODB, PASSUR, SITATEXT	
Maintenance Services (June – December 2019)	\$1,350,727	\$305,127	\$297,900	\$211,007	\$1,255,302	\$ 3,420,063
Current Contract Authority						16,238,192
Total New Contract Authority*						\$19,658,255

*Note: Costs for individual line items may vary, but the total expenditures shall not exceed \$19,658,255; and

WHEREAS, funds for the contract are available in Fiscal Year 2016-2017 Los Angeles World Airports (LAWA) Operating Budget in LAX Cost Center 1170072 – IT Airport & Public Safety Systems Division, 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 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, SITA is required by contract to comply with the Service Contractor Worker Retention and/or Living Wage Ordinance; and

WHEREAS, Procurement Services Division has reviewed this action (File 6057). No specific Small Business Enterprise levels of participation were set for the project, as no subcontracting opportunities were identified; and

WHEREAS, SITA is required by contract to comply with the provisions of the Affirmative Action Program; and



WHEREAS, SITA has been assigned Business Tax Registration Certificate 0002134058-0001-6; and

WHEREAS, SITA is required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, SITA has approved insurance documents, in the terms and amounts required, on file with LAWA; and

WHEREAS, SITA has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

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

WHEREAS, SITA will be required to comply with the provisions of the First Source Hiring Program for all nontrade LAX jobs; and


WHEREAS, SITA has submitted the Bidder Contributions City Ethics Commission 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 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, pursuant to Charter §371(e)(2), competitive bidding for these professional services would not be practicable or advantageous; approved the First Amendment to Contract DA-4812 with SITA Information Networking Computing USA, Inc. to extend the term through December 31, 2019 and increase the contract authority by \$3,420,063 for total not to exceed \$19,658,255 for ongoing maintenance, support and repair services for the Terminal Airport Support Systems at Los Angeles International Airport; and authorized the Chief Executive Officer to execute said First Amendment to Contract DA-4812 upon approval by the Los Angeles City Council following approval as to form by the City Attorney.

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I hereby certify that this Resolution No. 26218 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, April 20, 2017.



Grace Miguel – Assistant Secretary
BOARD OF AIRPORT COMMISSIONERS