



RESOLUTION NO. 26926

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-4812 with SITA Information Networking Computing USA, Inc. to extend the term through June 30, 2020 and increase the contract authority by \$626,487, for new total not to exceed \$20,284,742, covering 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

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Mayor

Board of Airport
Commissioners

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Vice President

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Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

Deborah Flint
Chief Executive Officer

WHEREAS, the Terminal Airport Support Systems (TASS) contract provides for maintenance, support and repair services for the Common Use System utilized by the international carriers at the Tom Bradley International Terminal (TBIT), Terminal 3 and Terminal 4 connector. The Common Use System is used to manage aircraft gates, ticket counters and baggage handling. The contract also provides for maintenance and support services for electronic visual information displays at Terminals 1, 2, 3, TBIT, and the Terminal 4 connector; and

WHEREAS, in February 2019, a Request for Proposals (RFP) was issued for a new Common Use Consolidation Platform to be implemented at Los Angeles International Airport (LAX). Staff has completed the RFP process, and is negotiating a contract with the selected vendor. The six (6)-month term extension will allow SITA Information Networking Computing USA, Inc. (SITA) to provide continuous maintenance and support services for the TASS while allowing sufficient time for City Council's approval of the new Common Use contract. This will ensure that the current TASS remain operational as the new system is being implemented; and

WHEREAS, following is a summary of the current expenditures:

Description	Expenditures
Total Contract Authority	\$ 19,658,255
Expenditures to date:	
• Year 1 to 6 – Base Maintenance & Support	17,175,632
• Year 1 to 6 – Consumable & Hardware	452,449
• Year 1 to 6 – Special Project & Services	1,378,661
Remaining Contract Authority	\$ 651,513; and

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

Description	Estimated Costs
TASS Maintenance & Support Services (6 months)	\$ 1,228,000
As-needed System Repairs, Software Updates, Spare Hardware, Flight Information Display Screen configuration	50,000
Total Second Amendment Costs	\$ 1,278,000
Remaining Contract Authority	651,513
Additional Second Amendment Cost (current action)	\$ 626,487
Total Contract Authority	\$ 19,658,255
New Total Contract Authority*	\$ 20,284,742; and

*Note: Costs for individual line items may vary, but the total expenditures shall not exceed \$20,284,742



WHEREAS, funds for the contract are available in the Fiscal Year 2019-2020 Los Angeles World Airports (LAWA) Operating Budget in LAX Cost Center 1170010 – IT Airport Operations, Commitment Item 520 – Contractual Services and Commitment Item 522 – Materials and Supplies or it may be provided through other Board-approved WBS Elements as 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, SITA is required by contract to comply with the provisions of the Living Wage Ordinance; 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, pursuant to Charter Section 1022, staff determined that the work specified on the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, SITA has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of the 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 non-trade LAX jobs; and

WHEREAS, SITA 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 Charter Section 371(e)(2), competitive bidding for the professional services would not be practicable or advantageous; approved the Second Amendment to Contract DA-4812 with SITA Information Networking Computing USA, Inc. to extend the term through June 30, 2020 and increase the contract authority by \$626,487, for new total not to exceed \$20,284,742, covering 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 Second Amendment to Contract DA-4812 with SITA Information Networking Computing USA, 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. 26926 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, December 19, 2019.

A handwritten signature in blue ink, appearing to read "Grace Miguel".

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS