



RESOLUTION NO. 26927

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-4985 with SITA Information Networking Computing USA, Inc. to extend the term through June 30, 2020, covering maintenance, repair and support services for the Common Use Self-Service kiosks at Los Angeles International Airport; and

LAX
Van Nuys
City of Los Angeles

WHEREAS, the Common Use Self-Service (CUSS) kiosks provide a completely automated and expedited process for guests to obtain boarding passes and print bag tags prior to proceeding to the bag-drop counter, the security screening checkpoints, or the boarding gates at the Tom Bradley International Terminal (TBIT). At present, there are a total of 68 CUSS kiosks in operation at both TBIT and Terminal 4 connector at Los Angeles International Airport (LAX); and

Eric Garcetti
Mayor

Board of Airport
Commissioners

WHEREAS, in February 2019, a Request for Proposals (RFP) was issued for a new Common Use Consolidation Platform to be implemented at 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 CUSS kiosks while allowing sufficient time for City Council's approval of the new Common Use contract. Ensuring that the current CUSS kiosks remain operational as the new system is being implemented allows guests continued access to the automated service, shortening wait times and helping with the queuing issue in the terminals; and

Sean O. Burton
President

Valeria C. Velasco
Vice President

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

WHEREAS, funds for the contract are included in the Fiscal Year 2019-2020 Los Angeles World Airports (LAWA) Operating Budget in LAX Cost Center 1170010 – IT Airport Operations Division, Commitment Item 520 – Contractual Services and Commitment Item 522 – Materials & Supplies. Funding for subsequent years will be requested as part of the annual budget process; and

Deborah Flint
Chief Executive Officer

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 will comply with the provisions of the Living Wage Ordinance; and

WHEREAS, SITA will 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 will 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 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; 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 pursuant to City Administrative Code Section 10.15(a)(2) that the nature of many of the services to be provided under the contract include expert, technical and/or special services of a temporary and occasional character for which a competitive bidding process is not practical or advantageous; further found pursuant to City Administrative Code Section 10.15(a)(10) that under the circumstances presented the products and services sought in the contract are such that use of a new competitive bidding process at the present time would be impractical and undesirable because the existing Common Use Self-Service kiosks can only be maintained and supported by SITA Information Networking Computing USA, Inc. and Los Angeles World Airports has determined it is in its best interest to amend and extend the current contract to keep the existing Common Use Self-Service kiosks in place through June 30, 2020; further found that amendment of the contract satisfies the requirement of City Administrative Code Section 10.17 and is compatible with the City's interests; approved the Second Amendment to Contract DA-4985 with SITA Information Networking Computing USA, Inc. to extend the term through June 30, 2020, covering maintenance, repair and support services for the Common Use Self-Service kiosks at Los Angeles International Airport; and authorized the Chief Executive Officer to execute said Second Amendment to Contract DA-4985 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. 26927 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, December 19, 2019.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS