

28 April 2017

The Honorable City Council 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

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 <u>SUBJECT</u>: Third Amendment to Contract DA-4910 with SITA Information Networking Computing USA, Inc.

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Third Amendment to Contract DA-4910 with SITA Information Networking Computing USA, Inc. approved by the Board of Airport Commissioners at its April 20, 2017 meeting. There is no impact to the General Fund.

## RECOMMENDATIONS FOR CITY COUNCIL

- Adopt the determination by the Board of Airport Commissioner that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines;
- 2. Approve the Third Amendment to Contract DA-4910 with SITA Information Networking Computing USA, Inc.; and
- 3. Concur with the Board's action on April 20, 2017, by Resolution 26216, authorizing the Chief Executive Officer to execute said Third Amendment to Contract DA-4910 with SITA Information Networking Computing USA, Inc. covering maintenance, support, repair and installation services for the automated passport control kiosks at Los Angeles International Airport.

Respectfully,

Grace Miguel, Commission Executive Assistant I BOARD OF AIRPORT COMMISSIONERS

cc: Innovation, Grants, Technology, Commerce & Trade Committee
Councilmember Blumenfield, e-file
Councilmember Bonin, e-file
Councilmember Buscaino, e-file
Councilmember Krekorian, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

