

ADMINISTRATIVE EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the third amendment to the contract with SITA Information Networking Computing USA, Inc. (SITA) covering maintenance, support, repair and installation services for the automated passport control kiosks at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the third amendment to Contract No. DA-4910 with SITA.
3. CONCUR with the Board's action of April 20, 2017, by Board Resolution No. 26216 authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), to execute the third amendment to the contract with SITA covering maintenance, support, repair and installation services for the automated passport control kiosks at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that the third amendment to Contract No. DA-4910 with SITA for support of the Automated Passport Control kiosks at LAX will increase the contract authority by \$7,481,354 and extend the term to December 31, 2019. Funds for the proposed amendment are available in the LAWA Operating Budget in LAX Cost Center 1170072 - IT Airport and Public Safety Systems Division Commitment Item No. 520 Contractual Services. Funding for subsequent fiscal years will be requested as part of the annual budget process. The cost of the amended contract will be recovered through the Federal Inspection Service Fees charged to international airlines. Approval of the proposed amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – JUNE 30, 2017

(LAST DAY FOR COUNCIL ACTION – JUNE 30, 2017)

SUMMARY

At the meeting held on May 16, 2017, your Innovation, Grants, Technology, Commerce and Trade Committee considered a Board transmittal relative to the third amendment to the contract with SITA covering maintenance, support, repair and installation services for the automated passport control kiosks at LAX. The CAO reports that SITA provides global information technology and telecommunications solutions to the air transport, airport, travel, logistics, and related industries. The company offers aircraft asset management, aircraft communications, aircraft maintenance, airport services, border management solutions, communication and consulting services, desktop services, flight operations, logistics, passenger communications, and passenger and travel solutions. The company was incorporated in 1998, is based in Atlanta, Georgia, and operates as a subsidiary of Societe Internationale de Telecommunications

Aeronautiques. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the Board's transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	YES
KREKORIAN:	ABSENT
BUSCAINO:	YES

A handwritten signature in blue ink, appearing to read "Bob Blum", is written over the table of votes.

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-