

**ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT** relative to a Los Angeles World Airports (LAWA) contract with Motorola Solutions, Inc., for the implementation and maintenance of the Computer Aided Dispatch (CAD) and Records Management Systems.

Recommendations for Council action:

1. **ADOPT** the determination by the Board of Airport Commissioners that the proposed action is administratively exempt under the California Environmental Quality Act (CEQA) in accordance with Article II Section 2(h) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the LAWA contract with Motorola Solutions, Inc., for the implementation and maintenance of the CAD and Records Management Systems for a term of five years with five one-year renewal options, and for an amount not to exceed \$9,354,774.
3. **CONCUR** with the action taken by the Board of Airport Commissioners on December 6, 2018 by Resolution No. 26653, authorizing the Chief Executive Officer, LAWA, to execute the contract with Motorola Solutions, Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund or LAWA's operating budget. The proposed project to replace the LAWA's Police Division's CAD and Records Management Systems will cost \$9,354,774, \$8,132,154 of which is being requested by LAWA from the Board of Airport Commissioners as an appropriation from the LAX Revenue Fund to begin the project with Motorola Solutions, Inc. The initial contract is for five years with an additional five one-year renewal options for implementation and maintenance of the systems. LAWA indicates that replacement of these systems is an approved capital project with costs capitalized and allocated to associated cost centers and recovered through landing fees, terminal rates and charges, and other non-aeronautical revenues. Funding for the new systems will be requested as part of the annual budget process or through other Board of Airport Commissioners appropriations.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – FEBRUARY 11, 2019**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2019)**

**SUMMARY**

In a report to the Mayor dated December 18, 2018, the CAO discusses the LAWA contract with Motorola. In January 2018, LAWA released a Request for Proposals (RFP) for replacement of the existing LAWA Police CAD and RMS systems. By February 14, 2018, proposals had been received from Mark43, Inc., Motorola Solutions, Inc., and TriTech Software Systems. That evaluation process resulted in the ranking of Mark43's proposal as the highest overall. However, LAWA was unable to reach an agreement with Mark43. As a result, the second-place RFP proposer, Motorola, was selected as the replacement contractor.

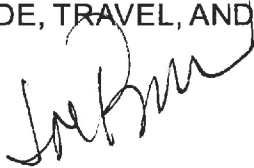
According to the CAO, LAWA's Police Division uses a stand-alone, proprietary CAD system to dispatch units and converse with field officers in response to reported incidents. The current CAD and Records Management Systems have limited capability and interoperability, are difficult to integrate with other security systems such as those of the Los Angeles Police Department (LAPD), and require significant time to manually capture certain types of data from police activity. The new integrated system eliminates errors by capturing live CAD data and validating it through a preprogrammed Records Management System process. Other benefits include CAD-to-CAD interoperability with LAPD, advanced search and reporting capabilities, and making incident information and other investigative data available to mobile handheld devices and officers in the field. The integrated systems will also improve agency coordination and reduce airport police response times.

On December 6, 2018, the Board of Airport Commissioners approved LAWA's request. The CAO concurs with the action taken by the Board.

At its meeting held January 15, 2019, the Trade, Travel, and Tourism Committee recommended that Council approve the LAWA contract with Motorola, as recommended by the Board of Airport Commissioners and the CAO.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



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

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**