

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Third Amendment to the Los Angeles World Airports (LAWA) Contract DA-4812 with SITA Information Networking Computing USA, Inc. (SITA), for maintenance, repair, and support services for the Common Use Self-Service kiosks at Los Angeles International Airport (LAX).

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(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to Contract DA-4812 between LAWA and SITA to extend the term by one year, to June 30, 2021, and increase the contracting authority by \$2,143,600 to a not-to-exceed \$22,428,342, in order to continue maintenance, support, and repair services for the Terminal Airport Support Systems at the LAX while the initial upgrades and common use systems consolidation are completed under a new combined contract, subject to SITA's compliance with the following Standard Provisions for City Contracts: the Living Wage Ordinance, Affirmative Action Program, Child Support Obligations Ordinance, Contractor Responsibility Program, Equal Benefits Ordinance, First Source Hiring Program for all non-trade LAX airport jobs, Bidder Contributions City Ethics Commission Form 55 provisions, Iran Contracting Act of 2010 Affidavit, and City Attorney approval as to form.
3. CONCUR with the action taken by the Board of Airport Commissioners on June 18, 2020, by Resolution No. 27048, authorizing the Chief Executive Officer, LAWA, or designee, to execute the Third Amendment to Contract DA-4812 with SITA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Third Amendment with SITA to continue maintenance, support, and repair services for Terminal Airport Support Systems at the LAX will have no impact on the City's General Fund. Funding for the \$2,143,600 cost increase for a one-year term extension is available in the Department's 2020-2021 Operating Budget in Cost Center 1170010 - IT Airport Operations - Contractual Services and Materials and Supplies or through other Board of Airport Commissioners-approved Work Breakdown Structure Elements. Future years' funding will be requested as part of the annual budget process. This project complies with the Department of Airports' adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – AUGUST 24, 2020

(LAST DAY FOR COUNCIL ACTION – AUGUST 21, 2020)

Summary:

At the meeting held on August 13, 2020, your Trade, Travel, and Tourism Committee considered

the July 2, 2020, City Administrative Officer report, June 24, 2020 Board of Airport Commissioners transmittal, and Resolution, relative to the third amendment to Contract DA-4812 with SITA covering maintenance and support services for the common-use self-service kiosks at LAWA. The reports attached to the Council file, includes background on the matter.

After an opportunity for public comment was held, the Committee moved to approved the recommendations reflected above. This matter is now forwarded to the City Council for its consideration.

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-