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**File No. 17-0499**

ADMINISTRATIVE EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the first amendment to the contract with SITA Information Networking Computing USA, Inc. (SITA) covering maintenance and support services for the common-use self-service kiosks at the Tom Bradley International Terminal and Terminal 4 connector 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 first amendment to Contract No. DA-4985 with SITA.
3. CONCUR with the Board's action of April 20, 2017 by Board Resolution No. 26217 authorizing the Chief Executive Officer, Los Angeles World Airports (LAWA), to execute the first amendment to Contract No. DA-4985 with SITA covering maintenance and support services for the common-use self-service kiosks at the Tom Bradley International Terminal and Terminal 4 connector at LAX.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed first amendment to Contract No. DA-4985 with SITA for ongoing maintenance and support of the Common Use Self Service kiosks at LAX will extend the term to December 31, 2019, with no increase in contract authority. Funds for the proposed amendment are available in the Fiscal Year 2016-17 LAWA Operating Budget in LAX Cost Center No. 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 from airlines utilizing the common use terminal support systems. 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 first amendment to the contract with SITA covering maintenance and support services for the common-use self-service kiosks at the Tom Bradley International Terminal and Terminal 4 connector 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 Society 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

A handwritten signature in blue ink, appearing to read "Blumenfeld", is written over the typed name of the committee member.

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

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**