

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to the Los Angeles World Airports (LAWA) Contract DA-5106 with Interloc Solutions, Incorporated, for operations and maintenance support services for the Maximo System of the 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 Second Amendment to Contract DA-5106 between the LAWA and Interloc Solutions, Inc. to extend the term of performance by an additional 18 months (for a total of six years) to February 28, 2022, with no additional funding requested, to continue maintenance and operations support for the Maximo facilities management system for the LAWA while the Department develops a Request for Proposal process to obtain a new consolidated Airport Technology Operations Support services contract, subject to City Attorney approval and the contractor's compliance with the following Standard Provisions for City contracts: the Living Wage Ordinance, Affirmative Action Program, Child Support Obligations Ordinance, Contractor Responsibility Program, First Source Hiring Program for all non-trade LAX airport jobs, and the Bidders Contributions City Ethics Commission Form 55, approved insurance documents, Business Tax Registration Certificate, Iran Contracting Act of 2010 Affidavit.
3. CONCUR with the action taken by the Board of Airport Commissioners on July 16, 2020, by Resolution No. 27065, authorizing the Chief Executive Officer, LAWA, or designee, to execute the Second Amendment to Contract DA-5106 with Interloc Solutions, Inc., and, prior to execution of the contract, must be determined by Public Works, Office of Contract Compliance, to be in compliance with the provisions of the Equal Benefits Ordinance.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Third Amendment with SITA Information Networking Computing USA, Inc. to continue maintenance, support, and repair services for the Common Use Self-Service kiosks at the LAX will have no impact on the City's General Fund. Funding for the one-year term extension, in the amount of \$494,600, is available from the available balance in the Department's 2020-2021 Operating Budget in Cost Center 1170010 - IT Airport Operations - Contractual Services and Materials and Supplies. 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 – SEPTEMBER 21, 2020

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 18, 2020)

Summary:

At the meeting held on August 13, 2020, your Trade, Travel, and Tourism Committee considered the July 27, 2020, City Administrative Officer report, July 21, 2020 Board of Airport Commissioners transmittal, and Resolution, relative to the Second Amendment to the LAWA Contract DA-5106 with Interloc Solutions, Incorporated, for operations and maintenance support services for the Maximo System of the LAX. 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

MEMBER VOTE

BUSCAINO: YES

BONIN: YES

KREKORIAN: YES

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-