

RESOLUTION NO. 27598

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-5388 with Direct A/V to extend the term by one (1) year, with a one (1)-year renewal option, and increase the contract authority by \$3,479,270, for new total not to exceed \$9,861,141 for both years, covering maintenance, repair, materials, and related services for the public address system at Los Angeles International Airport; and

WHEREAS, Los Angeles World Airports (LAWA) uses the public address system for voice announcements and visual messaging in the terminals and at the curbside of the Central Terminal Area at Los Angeles International Airport (LAX). It is a key airport system that operates 24 hours a day, seven days a week, 365 days a year to enhance the guest experience and augment public safety and security efforts; and

LAX

Van Nuys

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Chief Executive Officer

WHEREAS, the Contract has and will continue to allow LAWA to obtain ongoing maintenance, repair, materials, and related services for the following areas:

- terminal paging for live and recorded audio announcements in the terminals
- White Zone paging for live and recorded audio announcements at the curbsides
- Emergency Visual Messaging for emergency messages to be sent remotely from the Airport Response Coordination Center (ARCC) to the security screening checkpoints
- Text-to-Speech Courtesy Announcement System for emergency audio and visual messages to be sent remotely from the ARCC to the terminals and curbsides; and

WHEREAS, the public address system is required by the system's manufacturer, Innovative Electronics Design (IED), to be maintained by a certified integrator (CI). There are three (3) CIs located in California: one each in Los Angeles, San Diego and the Oakland Bay area. Direct A/V is the sole CI located in Los Angeles County that has current, trained technical staff that are prepared to provide public address system support services at LAX. LAWA conducted Requests for Bids in 2013 and 2016 for public address system maintenance and support services, and both resulted with a single bid response from Direct A/V. IED confirmed that, as of September 2022, the above-mentioned list of available CIs has not changed; and

WHEREAS, the LAWA Information Management and Technology Division (IMT) is currently working on a Request for Proposals (RFP) for information technology professional services that is scheduled to be released early in the fourth quarter of 2022. To allow additional firms the opportunity to work on this key airport system, maintenance and support services for the public address system will be included in the RFP. IMT is working with IED to increase the number of CIs in the Los Angeles area. The First Amendment will allow for award of a contract, or contracts, from the RFP and allow for any time required to transition between the current and future vendor(s); and

WHEREAS, the First Amendment will include:

- Ongoing maintenance, repair, materials, and related services for the current public address system at existing locations
- Provisions to add maintenance and repair services for the public address systems in the following newly completed facilities after the initial system warranties expire, with estimated warranty completion dates:
 - Terminal 1.5 area – April 1, 2023



- West Gates at Tom Bradley International Terminal (Midfield Satellite Concourse) – February 1, 2023
- Terminal 5.5 – October 1, 2024
- Intermodal Transportation Facility (ITF) West – September 1, 2023
- System upgrades and enhancements, including replacement and upgrade of end-of-life hardware and updating of system controller Operating Systems in the following locations:
 - Terminal 1
 - ARCC terminal-wide communication + White Zone paging
- As-needed equipment, supplies, and services for the above-mentioned work and any potential future projects; and

WHEREAS, as LAWA continues to improve and expand LAX through new developments such as the Landside Access Modernization Program, Direct A/V will be required to assist LAWA in maintaining the new public address systems, as well as the interface between the ARCC and all new facilities; and

WHEREAS, following are the prior expenditures under the contract:

Description	Expenditures
Base monthly support and maintenance for 3 years	\$ 3,241,783
IED Global Platinum Assurance Plan (equipment warranty) for 3 years	1,218,124
Contract Expenditures	\$ 4,459,907
Total Not-to-Exceed Contract Amount	6,381,871
Remaining Authority	\$ 1,921,964; and

WHEREAS, following are the estimated services and expenditures under the contract:

Description	Expenditures
Base monthly support and maintenance for 2 years	\$ 2,673,384
Support of New Facilities	
Terminal 1.5	66,880
Terminal 4 Federal Inspection Services	100,848
West Gates (Midfield Satellite Concourse)	189,420
Terminal 5.5	3,650
ITF West	119,000
Total New Facilities	\$ 479,798
IED Global Platinum Assurance Plan (equipment warranty) for 2 years	709,940
As needed, system upgrades and equipment enhancements, supplies, and services	1,538,112
Estimated Expenditures Total	\$ 5,401,234
Remaining Contract Authority	\$ 1,921,964
Needed Additional Authority	\$ 3,479,270
New Total Not-to-Exceed Amount	\$ 9,861,141; and

WHEREAS, funds for the contract are available in the Fiscal Year 2022-2023 LAWA Operating Budget in LAX Cost Center 1170010 – IT Airport Operations, Commitment Item 520 – Contractual Services and Commitment Item 522 – Materials and Supplies. Funding for subsequent years will be requested as part of the annual budget process; and

WHEREAS, this item, as a continuing administrative, maintenance and personnel-related activity, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and

WHEREAS, Direct A/V is required by contract to comply with the provisions of the Living Wage Ordinance; and

WHEREAS, Direct A/V is required by contract to comply with the provisions of the Affirmative Action Program; and

WHEREAS, Direct A/V has been assigned Business Tax Registration Certificate 0000943863-0001-6; and

WHEREAS, Direct A/V is required by contract to comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Direct A/V has approved insurance documents, in the terms and amounts required, on file with LAWA; and

WHEREAS, pursuant to Charter Section 1022, staff determined that the work specified in the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, Direct A/V has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and is required by contract to comply with the provisions of said program; and

WHEREAS, Direct A/V has been determined by Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance; and

WHEREAS, Direct A/V is required by contract to comply with the provisions of the First Source Hiring Program for all non-trade LAX jobs; and

WHEREAS, Direct A/V has submitted the Bidder Contributions CEC Form 55, and is required by contract to comply with its provisions; and

WHEREAS, Direct A/V has submitted the Municipal Lobbying Ordinance CEC Form 50, and is required by contract to comply with its provisions; and

WHEREAS, Direct A/V is required by contract to comply with the provisions of the Iran Contracting Act; and

WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the Staff Report; determined that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; found that

the work can be performed more economically or feasibly by an independent contractor than by City employees; approved the First Amendment to Contract DA-5388 with Direct A/V to extend the term by one (1) year, with a one (1)-year renewal option, and increase the contract authority by \$3,479,270, for new total not to exceed \$9,861,141 for both years, covering maintenance, repair, materials, and related services for the public address system at Los Angeles International Airport; and authorized the Chief Executive Officer, or designee, to execute said First Amendment to Contract DA-5388 with Direct A/V after approval as to form by the City Attorney and approval by the Los Angeles City Council.

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I hereby certify that this Resolution No. 27598 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, October 6, 2022.

A handwritten signature in blue ink, appearing to read "Grace Miguel", is positioned above the typed name.

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS