ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to Contract DA-5272 with Sharp Electronics Corporation, to add funding of \$957,421 and extend the term by one year, with a one year renewal option, covering ongoing managed print services (multi-function photocopiers) for Los Angeles World Airports (LAWA).

Recommendations for Council action:

- 1. ADOPT the determination by the Board of Airport Commissioners (Board) 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.
- 2. APPROVE the Second Amendment to Contract DA-5272 with Sharp Electronics Corporation, to add funding \$957,421, for new total not to exceed \$3,457,421, and extend the term by one year, with a one year renewal option, covering ongoing managed print services (multi-function photocopiers) for LAWA.
- 3. CONCUR with the Board's action on March 3, 2022, by Resolution No. 27445, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contract DA-5272 with Sharp Electronics Corporation.

TIME LIMIT FILE - MAY 31, 2022 (LAST DAY FOR COUNCIL ACTION - MAY 31, 2022)

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on April 26, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Second Amendment to Contract DA-5272 with Sharp Electronics Corporation, to add funding of \$957,421 and extend the term by one year, with a one year renewal option, covering ongoing managed print services (multi-function photocopiers) for LAWA.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

MEMBER VOTE
BUSCAINO YES
BONIN YES
LEE YES

AS 4/26/22 COUNCIL FILE NO.21-0339 Jre Pren

-NOT OFFICIAL UNTIL COUNCIL ACTS-