



January 19, 2022

The Honorable City Council
of the City of Los Angeles
City Hall, Room 395
Los Angeles, CA 90012

Subject: First Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Beatrice C. Hsu
President

Valeria C. Velasco
Vice President

Sean O. Burton
Gabriel L. Eshaghian
Nicholas P. Roxborough
Karim Webb

Justin Erbacci
Chief Executive Officer

Pursuant to Section 373 of the City Charter, enclosed for your approval are the First Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V that were approved by the Board of Airport Commissioners at its December 16, 2021 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f and Article III, Class 1(1) of the Los Angeles City CEQA Guidelines; and
2. Approve the First Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V to extend the term of both contracts through December 31, 2023, and increase the contract authority only for Birdi Systems, Inc. (DA-5456) by \$3,643,789 for new total of \$6,893,789, covering on-call information technology infrastructure operations support services for Los Angeles World Airports; and
3. Concur with said Board's action on December 16, 2021, by Resolution 27404, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said First Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V.

Very truly yours,

Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosures

- cc: Trade, Travel and Tourism Committee
Councilmember Buscaino, e-file
Councilmember Bonin, e-file
Councilmember Lee, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

