

CATEGORICAL and ADMINISTRATIVE EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to Contracts with Birdi Systems, Inc. and with Direct A/V, covering information technology infrastructure installation and related services for Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the 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.
2. APPROVE the Second Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V to extend both contracts' term through December 31, 2025, and increase their contract authorities by \$10,948,006 and \$1,169,531, respectively, covering information technology infrastructure installation and related services for LAWA.
3. CONCUR with said Board's action on June 1, 2023, by Resolution No. 27742, authorizing the Chief Executive Officer, or designee, LAWA, to execute said Second Amendment to Contracts DA-5456 with Birdi Systems, Inc. and DA-5457 with Direct A/V.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – NOVEMBER 27, 2023
(LAST DAY FOR COUNCIL ACTION – NOVEMBER 14, 2023)**

SUMMARY

At its regular meeting held on October 3, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Second Amendment to Contracts with Birdi Systems, Inc. and with Direct A/V, covering information technology infrastructure installation and related services for LAWA.

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

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARK	YES
McOSKER	YES
SOTO-MARTINEZ	YES

AS 10/3/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-