



RESOLUTION NO. 27433

WHEREAS, on recommendation of Management, there was presented for approval, First Amendment to Contract DA-5341 with Convergent Technologies LLC to extend the term by eighteen (18) months, covering implementation, operation, and maintenance of the new Identity Management and Credentialing System of Los Angeles World Airports; and

LAX

Van Nuys

City of Los Angeles

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Mayor

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Commissioners

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Justin Erbacci
Chief Executive Officer

WHEREAS, by Resolution 26698, the Board of Airport Commissioners approved a three (3)-year contract (DA-5341) with Convergent Technologies LLC (Convergent) for implementation of the new Credentialing System (CS) for Los Angeles World Airports (LAWA). The contract expires on March 5, 2022; and

WHEREAS, LAWA is in the process of implementing a new Identity Management and Credentialing System (IMCS) that will replace the existing CS. Said implementation of the new IMCS has experienced delays due to Convergent's failure to pass system testing and mitigate functionality issues. Lack of resources related to the COVID-19 outbreak also contributed to the delays. Convergent has identified avenues to resolve those issues, and has committed to a new completion date of May 2022; and

WHEREAS, the First Amendment will allow for said implementation of the IMCS to be completed and to cover system warranty and the first year of maintenance after the IMCS is in operation. During this year, LAWA will contract with Convergent to provide maintenance, technical support, and repair services to maintain continuity in badging operations until a new contract is awarded through completion of a Request for Proposals process; and

WHEREAS, following are the contract expenditures to date:

Description	Expenditures
IMCS and Interfaces	\$ 2,082,103
Third Party Interfaces and Infrastructure	229,266
Total Expenditures to Date	\$ 2,311,369
Current Not-to-Exceed Contract Amount	8,112,017
Remaining Contract Authority	\$ 5,800,648; and

WHEREAS, following are the estimated services and expenditures under the First Amendment:

Description	Expenditures
IMCS and Interfaces	\$ 4,179,860
Allowances (Third Party Interfaces and Infrastructure)	20,734
Designated Aviation Channeling (DAC) Partner Integration	500,000
One (1) Year System Operations and Maintenance Services, Software Licensing	1,100,054
Total Estimated Expenditures under First Amendment	\$ 5,800,648
Remaining Contract Authority	5,800,648
Additional First Amendment Cost	\$ 0
Total Not-to-Exceed Contract Amount*	\$ 8,112,017; and

*Note: Costs for individual line items may vary but the total expenditures will not exceed \$8,112,017.



WHEREAS, funding for operating costs of the new IMCS are available in the Fiscal Year 2021-2022 LAWA Operating Budget in LAX Cost Center 1170072 – IT Airport Safety/Security Commitment Item 520190 – Security Systems Services. Funding for subsequent years will be requested as part of the annual operating 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, Convergent will comply with the provisions of the Living Wage Ordinance; and

WHEREAS, Procurement Services reviewed this action (File 10043498) and established 15% Small Business Enterprise (SBE), 5% Local Business Enterprise (LBE), 3% Local Small Business Enterprise (LSBE), and 3% Disabled Veterans Business Enterprise (DVBE) goals for the project. Convergent has proposed 15% SBE, 5% LBE, 3% LSBE, and 3% DVBE. To-date, Convergent has achieved 70.75% SBE, 31.48% LBE, 31.48% LSBE, and 26.69% DVBE; and

WHEREAS, Convergent will comply with the provisions of the Affirmative Action Program; and

WHEREAS, Convergent has been assigned Business Tax Registration Certificate 0002049047-0001-5; and

WHEREAS, Convergent will comply with the provisions of the Child Support Obligations Ordinance; and

WHEREAS, Convergent 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 on the contract can be performed more feasibly or economically by an Independent Contractor than by City employees; and

WHEREAS, Convergent has submitted the Contractor Responsibility Program Questionnaire and Pledge of Compliance, and will comply with the provisions of said program; and

WHEREAS, Convergent must be determined by Public Works, Office of Contract Compliance, to be in full compliance with the provisions of the Equal Benefits Ordinance, prior to contract amendment; and

WHEREAS, Convergent will comply with the provisions of the First Source Hiring Program for all non-trade Los Angeles International Airport jobs; and

WHEREAS, Convergent has submitted the Bidder Contributions CEC Form 55 and MLO CEC Form 50, and will comply with their provisions; 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; further found that pursuant to Los Angeles Administrative Code Section 10.15 (a)(10)

and Los Angeles City Charter Section 371 (e)(10), the services to be provided under the contract involve performance of professional, expert, technical, and other special services such that use of competitive bidding would be impractical and undesirable; approved the First Amendment to Contract DA-5341 with Convergent Technologies LLC to extend the term by eighteen (18) months, covering implementation, operation, and maintenance of the new Identity Management and Credentialing System of Los Angeles World Airports; and authorized the Chief Executive Officer, or designee, to execute said First Amendment to Contract DA-5341 with Convergent Technologies LLC 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. 27433 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, February 17, 2022.

A handwritten signature in blue ink, appearing to read "Grace Miguel".

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS