

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the First Amendments with Kambrian Corporation and Zones LLC, to extend their respective terms and contract authorities, covering purchase of software licenses and renewals, and support services for the 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) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contracts DA-5375 with Kambrian Corporation and DA-5376 with Zones LLC, to extend their respective terms by six months and increase their respective contract authorities by \$4,250,600, for new total not to exceed \$20,250,600 each, covering purchase of software licenses, renewals, and support services for LAWA.
3. CONCUR with the Board’s action on June 2, 2022, by Resolution No. 27515, authorizing the Chief Executive Officer, or designee, LAWA, to execute said First Amendment to Contracts DA-5375 with Kambrian Corporation and DA-5376 with Zones LLC.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – SEPTEMBER 19, 2022
(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 16, 2022)**

SUMMARY

At its regular meeting held on August 9, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the First Amendments with Kambrian Corporation and Zones LLC, to extend their respective terms and contract authorities, covering purchase of software licenses and renewals, and support services 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

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

AS 8/9/22
COUNCIL FILE NO. 22-0833

-NOT OFFICIAL UNTIL COUNCIL ACTS-