

June 24, 2020

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

LAX

Van Nuys

City of Los Angeles

Eric Garcetti Mayor

Board of Airport Commissioners

Sean O. Burton President

Valeria C. Velasco Vice President

Gabriel L. Eshaghian Beatrice C. Hsu Nicholas P. Roxborough Dr. Cynthia A. Telles Karim Webb

Justin Erbacci Interim Chief Executive Officer Subject: Third Amendment to Contract DA-4812 with SITA Information Networking Computing USA, Inc.

Pursuant to Section 373 of the City Charter, enclosed for your approval is the Third Amendment to Contract DA-4812 with SITA Information Networking Computing USA, Inc., which was approved by the Board of Airport Commissioners at its June 18, 2020 meeting. There is no impact to the General Fund.

RECOMMENDATIONS FOR CITY COUNCIL:

- 1. Adopt the determination by said Board that the action is administratively exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; and
- Approve the Third Amendment to Contract DA-4812 with SITA Information Networking Computing USA, Inc., to extend the term through June 30, 2021 and increase the contract authority by \$2,143,600, for new total not to exceed \$22,428,342, covering ongoing maintenance, support and repair services for the Terminal Airport Support Systems at Los Angeles International Airport; and
- Concur with said Board's action on June 18, 2020, by Resolution 27048, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Third Amendment to Contract DA-4812 with SITA Information Networking Computing USA, Inc.

Very truly yours,

Grace Miguel - Commission Executive Assistant II BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosure

CC: Trade, Travel and Tourism Committee Councilmember Buscaino, E-file Councilmember Bonin, E-file Councilmember Krekorian, E-file CAO (Airport Analyst), E-file CLA (Airport Analyst), E-file City Clerk's Office, E-file

