

RESOLUTION NO. 28122

WHEREAS, on recommendation of Management, there were presented for approval, First Amendments to both Contract DA-5615 with Axelliant LLC and Contract DA-5616 with Zones LLC to extend their respective terms through September 8, 2028 and increase their contract authorities by \$7,625,000 and \$5,000,000, respectively, for a combined total increase of \$12,625,000, covering purchase of information technology hardware and related services for Los Angeles World Airports; and

WHEREAS, Los Angeles World Airports (LAWA) utilizes said contracts to purchase various equipment and other peripheral devices used by staff in all LAWA business units to perform their regular day-to-day administrative operations and support security functions; and

WHEREAS, the Amendments will allow LAWA to meet its hardware purchasing needs leading up to and beyond the 2028 Olympic and Paralympic games. The increase in authority will allow the Information Management Team (IMT) to quickly and efficiently respond to requests by all LAWA business units through the remaining term of the contracts; and

WHEREAS, the increase in contract authorities includes the following:

LAWA IMT

The team requires an additional \$3.15 million to cover end-user equipment as well as peripheral and other related services for various LAWA business units.

Airport Development Program (ADG)

To meet the needs of the LAWA Capital Improvement Program, ADG requires an additional \$2.6 million for key hardware equipment upgrades and equipment replacement through the end of the current contract term. The authority will allow ADG to shift to a full laptop environment during Fiscal Year 2026 to create greater day-to-day work efficiencies and collaboration among staff; and

WHEREAS, funding for the contracts is available in the Fiscal Year 2024-2025 LAWA Operating Budget Cost Center 1170002 – Chief Information Office, Commitment Items 104 – Assets and 522 – Materials and Supplies. Funding for subsequent years will be requested as part of the annual budget process; 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; further adopted staff's determination that this action, as a continuing administrative activity, is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; approved the First Amendments to both Contract DA-5615 with Axelliant LLC and Contract DA-5616 with Zones LLC to extend their respective terms through September 8, 2028 and increase their contract authorities by \$7,625,000 and \$5,000,000, respectively, for a combined total increase of \$12,625,000, covering purchase of information technology hardware and related services for Los Angeles World Airports; and authorized the Chief Executive Officer, or designee, to execute said First

LAX

Van Nuys

City of Los Angeles

Karen Bass Mayor

Board of Airport Commissioners

Karim Webb President

Matthew M. Johnson Vice President

Vanessa Aramayo Courtney La Bau Victor Narro Nicholas P. Roxborough Valeria C. Velasco

John Ackerman Chief Executive Officer



Amendments to both Contract DA-5615 with Axelliant LLC and Contract DA-5616 with Zones LLC subject to approval by the Los Angeles City Council and approval as to form by the City Attorney.

000

I hereby certify that this Resolution No. 28122 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, March 13, 2025.

Grace Miguel - Secretary

BOARD OF AIRPORT COMMISSIONERS