



Report to the BOARD OF AIRPORT COMMISSIONERS

Approver:


AURA MOORE (Mar 3, 2025 21:51 PST)

Aura Moore, Deputy Executive Director and
Chief Information Officer

Reviewer:


Hector Huezor for (Mar 4, 2025 07:49 PST)

Brian C. Ostler, City Attorney



John Ackerman, Chief Executive Officer

Meeting Date

3/13/2025

Needs Council Approval: ☒ Y

Reviewed for/by	Date	Approval Status	By
Finance	2/19/2025	<input checked="" type="checkbox"/> Y <input type="checkbox"/> NA	JS
CEQA	2/12/2025	<input checked="" type="checkbox"/> Y	VW
Procurement	2/20/2025	<input checked="" type="checkbox"/> Y <input type="checkbox"/> Cond	AF
Guest Experience	2/12/2025	<input checked="" type="checkbox"/> Y	TB
Strategic Planning	2/12/2025	<input checked="" type="checkbox"/> Y	BNZ

SUBJECT

Request to adopt the following report and approve the proposed First Amendments to Contract DA-5615 with Axelliant, LLC and Contract DA-5616 with Zones, LLC to extend their respective terms through September 8, 2028 and increase the contract authority for Axelliant, LLC by \$7,625,000 and for Zones, LLC by \$5,000,000 for a combined total increase of \$12,625,000, covering the purchase of Information Technology hardware and related services for Los Angeles World Airports.

DISCUSSION

1. Purpose

The requested increases to authority will support the purchase of additional Information Technology general End-User equipment, hardware maintenance, warranties, supplies, and related services.

2. Prior Related Actions/History of Board Actions

- February 16, 2023 - Resolution No. 27676 (DA-5615, DA-5616)

The Board of Airport Commissioners (Board) approved three-year contracts with Axelliant, LLC (Axelliant) and Zones, LLC (Zones) to provide general End-User equipment, hardware maintenance, warranties, supplies, and related services in the amount of \$1.5 million each, for a combined total not to exceed \$3.1 million.

3. Background

Los Angeles World Airports utilizes these 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.

4. Current Action/Rationale

These amendments add funding and extend the term of the existing contracts to meet LAWA's 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 contract.

The current request to increase authority includes the following:

- *LAWA IMT*

The LAWA IMT 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*

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

5. Fiscal Impact

Costs incurred under this contract will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues.

6. Alternatives Considered

- *Take No Action*

Taking no action is not recommended. Without the additional contract authority, IMT will have insufficient resources to support critical staff throughout LAWA and especially those in ADG supporting the Capital Improvement Program.

APPROPRIATIONS

Funding for these contracts is available in the Fiscal Year 2024-2025 Los Angeles World Airports 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.

STANDARD PROVISIONS

The Board is hereby requested to adopt staff 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.

The Board is hereby further requested to authorize the Chief Executive Officer, or designee, to execute the First 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.

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.