ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the proposed First Amendments to Contracts DA-5615 with Axelliant LLC and DA-5616 with Zones LLC for the continued purchase of information technology equipment and related services.

#### Recommendations for Council action:

- 1. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28122 authorizing First Amendments to Contract DA-5615 with Axelliant LLC. and Contract DA-5616 with Zones LLC by increasing the contract authority by \$7,625,000 from \$1,548,678 to \$9,173,678 and extending the term by 30 months from March 9, 2026 to September 8, 2028.
- 2. APPROVE LAWA Board Resolution No. 28122 authorizing First Amendment to Contract DA-5616 with Zones LLC by increasing the contract authority by \$5,000,000 from \$1,548,678 to \$6,548,678 and extending the term by 30 months from March 9, 2026 to September 8, 2028.
- 3. ADOPT the March 17, 2025 Board of Airport Commissioners (BOAC) determination in Resolution No. 28122 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.
- 4. AUTHORIZE the Chief Executive Officer, LAWA, or designee, to execute the proposed First Amendments upon approval as to form by the City Attorney and approval by the Council.

<u>Fiscal Impact Statement</u>: The City Administrative Officer (CAO) reports that approval of Resolution No. 28122 and the proposed First Amendments to Contract Nos. DA-5615 with Axelliant, LLC and DA-5616 with Zones, LLC for continued purchase of information technology equipment and related services will have no impact on the City's General Fund. The Amendments will increase the total combined authority by \$12,625,000, from \$3,097,356 to \$15,722,356, and extend the terms by 30 months, to expire on September 8, 2028. Funding is available in LAWA Operating Budget Cost Center 1170002 - Chief Information Office, Commitment Items 104 - Assets and 522 - Materials and Supplies. The recommendations in this report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

#### TIME LIMIT FILE - AUGUST 18. 2025

## (LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2025)

### **SUMMARY**

At the meeting held on June 24, 2025 your Trade, Travel and Tourism Committee considered a BOAC report relative to the proposed First Amendments to Contracts DA-5615 with Axelliant LLC and DA-5616 with Zones LLC for the continued purchase of information technology equipment and related services.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOAC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

 Member
 VOTE

 PARK:
 YES

 McOSKER:
 YES

 RODRIGUEZ:
 ABSENT

HR 06.25.25

# -NOT OFFICIAL UNTIL COUNCIL ACTS-