

RESOLUTION NO. 28263

WHEREAS, on recommendation of Management, there was presented for approval, five (5)-year Contract with Lutron Services Company Inc., with two (2) one-year renewal options, covering Lutron Quantum lighting control and energy management system technology support plan and software maintenance at Los Angeles International Airport, for cost not to exceed \$1,200,000; and

WHEREAS, said lighting control and energy management system is an advanced, computer-operated solution engineered to ensure optimal lighting conditions at the terminals where it has been installed. It integrates an extensive range of lighting controls, digital ballasts, LEDs, drivers, and sensors within a unified software platform, facilitating total light management. By monitoring terminal occupancy, the system intelligently adjusts lighting levels in real time to accommodate fluctuations in population and address building energy requirements directly. As the system is proprietary, only Lutron Services Company Inc. (Lutron) technicians are authorized to perform the specialized services; and

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WHEREAS, initially installed by Lutron at Los Angeles International Airport in 2014, the software currently manages all lighting functions at the Tom Bradley International Terminal; in Terminals 1, 1.5, 2, 3, 4, 5, 7, and 8; and in the Central Utility Plant; and

WHEREAS, Lutron has also installed its lighting systems at San Francisco International Airport, San Diego International Airport, Dallas Fort Worth International Airport, Chicago O'Hare International Airport, Harry Reid International Airport, Raleigh Durham International Airport, and London Luton Airport. Additionally, Lutron has performed other installations of the same or similar services for the United States General Services Administration, the Department of Defense, and the Air Force; and

WHEREAS, since Lutron has not recognized any third party as authorized to repair or service the system, there are no other vendors who can perform operation and support services for the system and the licensed intellectual property. For that reason, Los Angeles World Airports (LAWA) staff determined that it is not practical to conduct a competitive procurement process as there are no other vendors who could respond to a Request for Bids/Proposals; and

WHEREAS, the contract with Lutron will provide for the following materials and services:

- a. 72-hour onsite/remote response time for troubleshooting and diagnosis
- b. replacement parts
- c. technical support
- d. remote diagnostics and programming
- e. preventive maintenance
- f. system optimization
- g. onsite training; and

WHEREAS, funds for the contract is available in the Fiscal Year 2025-2026 LAWA Operating Budget in Cost Center 1150073 – Facilities & Technical Services Building and Field Electric Shop, Commitment Item 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 the requested action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; found that the requested action is exempt from the competitive bid process requirements per Los Angeles City Charter Section 371 (e)(7) in that, under the circumstances, competitive bidding would be undesirable because Lutron Services Company Inc. is the manufacturer of the Lutron Quantum lighting control and energy management system and only its certified technicians are trained to perform maintenance and repair services; approved the five (5)-year Contract with Lutron Services Company Inc., with two (2) one-year renewal options, covering Lutron Quantum lighting control and energy management system technology support plan and software maintenance at Los Angeles International Airport, for cost not to exceed \$1,200,000; and authorized the Chief Executive Officer, or designee, to execute said Contract with Lutron Services Company Inc. subject to approval by the Los Angeles City Council and approval as to form by the City Attorney.

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I hereby certify that this Resolution No. 28263 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, November 13, 2025.



Esther N. Alailima Semeatu – Assistant Secretary
BOARD OF AIRPORT COMMISSIONERS