



AGENDA STAFF REPORT

Control: 26001221

MEETING DATE: 05/19/2026

LEGAL ENTITY TAKING ACTION: Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S): All Districts

SUBMITTING AGENCY/DEPARTMENT: Sheriff-Coroner

DEPARTMENT CONTACT PERSON(S): Brian Wayt, 714-647-1803
Dave Fontneau, 714-704-7919

SUBJECT: Approve Amendment Number Five to the Axon Enterprise Inc. Contract

CEO CONCUR	COUNTY COUNSEL REVIEW	CLERK OF THE BOARD
Concur	Approve agreement to form	DISCUSSION
		3 Votes Board Majority

Budgeted: N/A	Current Year Cost: N/A	Annual Cost: N/A
Staffing Impact: No		Sole Source: No
Current Fiscal Year Revenue: N/A	Funding Source: N/A	County Audit in Last 3 years: No

Levine Act Review

Completed? Yes

Prior Board Action: 8/12/2025 #26, 8/8/2023 #12, 7/27/2021 #17, 9/15/2020 #21

RECOMMENDED ACTION(S):

Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Five effective upon Board of Supervisors approval to replace Attachment D - Sourcewell Cooperative Contract No. 010720-AXN Pricing List with Sourcewell Cooperative Contract No. 101223-AXN Pricing List to the contract with Axon Enterprise Inc for Public Safety Surveillance Solutions with Related Equipment, Software and Accessories.

SUMMARY:

Approval of Amendment Number Five to the contract with Axon Enterprise Inc will allow the Sheriff-Coroner Department to update the pricing list and continue to make Public Safety Surveillance Solutions with Related Equipment, Software and Accessories purchases.

BACKGROUND INFORMATION:

The Sheriff-Coroner Department (Sheriff) identified a cooperative contract through the Sourcewell cooperative contract program with Axon Enterprise Inc (Axon) for Public Safety Surveillance Solutions with Related Equipment, Software and Accessories issued by the State of Minnesota. The Sourcewell cooperative contract was established as the result of a competitive public solicitation and contract award process. Cooperative purchasing programs leverage the power of combined purchasing volume resulting in cost savings to its members. The use of the Sourcewell

cooperative contract program is consistent with Section 4.7, Cooperative Purchasing, of the County’s 2026 Contract Policy Manual.

Sheriff has been leveraging the Sourcewell cooperative contract since 2020 for the purchase of body worn cameras, FUSUS software, Taser 10, unmanned ariel vehicles, interview room cameras, fleet 3 in car video, and related equipment, warranties and software.

The table below shows the recent contract history with Axon:

Board of Supervisors (Board) Approved	Amendment Number or Contract	<u>Contract Term</u>	<u>Contract Amount</u>	<u>Comments</u>
9/15/20	n/a	n/a	n/a	On September 15, 2020, the Board approved a request from Sheriff to add 12 positions for the creation of the Media Analysis Bureau, with the responsibility of administering the Body Worn Camera program and managing all facets of digital multimedia collected including classification, cataloging, redacting and preserving the chain-of-custody of digital evidence.
7/27/21	Contract	7/27/21 - 7/26/26	\$12,728,078	Contract was executed pursuant to Contract Policy Manual Section 3.3. Axon provided Sheriff with the Axon Unlimited Body Camera Bundle, which included the main components of a digital evidence management solution. It includes the primary hardware components of 1,051 Axon Body 3 Cameras and 335 Fleet 3 Cameras, software components of Axon Evidence Licenses, Training and Support, alongside the necessary warranties and upgrades for a five-year term.
8/8/23	One	7/27/21 - 7/31/33	\$28,553,057	Board approved amendment number one to increase the contract by \$28,553,057 for a new cumulative not to

				exceed amount of \$41,281,135, Taser 10, Unmanned Ariel Vehicles, Interview Room Cameras, Fleet 3 In Car Video, Related Equipment, Warranties and Software were added the Sourcewell cooperative contract with Axon on April 5, 2023, and to extend the term by seven years.
n/a	Two	5/25/25 - 7/31/33	\$0	Amendment number two to add Axon Standards was approved administratively. Amendment issued pursuant to the terms of the original contract First amendment with Axon.
8/12/25	Three	8/12/25 – 7/31/33	\$3,020,972	Amendment number three was approved by the Board to add Additional Articles, Sections 24 through 15, and Attachment G – Certification Regarding Anti-Lobbying, regarding Federal Grant Funds, to amend Attachment A, Scope of Work and Attachment B, Compensation and Pricing Provisions to add FUSUS software in the amount of \$3,020,972, for a new cumulative amount of \$44,302,107.
n/a	Four	2/20/26 – 7/31/33	\$0	Amendment number four to add Additional Articles, Section 27. Data Ownership and Section. 28. County Data was approved administratively.

Sheriff now requests Board approval of Amendment Number Five effective upon Board approval to replace Attachment D - Sourcewell Cooperative Contract No. 010720-AXN Pricing List with Sourcewell Cooperative Contract No. 101223-AXN Pricing List for Public Safety Surveillance Solutions with Related Equipment, Software and Accessories without increasing the Contract not to exceed amount, as noted in the Recommended Action.

Contractors' performance has been confirmed as satisfactory. Sheriff has verified that there are no concerns that must be addressed with respect to contractor's ownership/name, litigation status or conflicts with County interests. This contract does not currently include subcontractors or pass through to other providers. See Attachment B - Contract Summary Form. The Orange County Preference Policy is not applicable to this amendment which is issued against a cooperative agreement.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

REVIEWING AGENCIES/DEPARTMENTS:

N/A

ATTACHMENTS:

Attachment A - Amendment Number Five to Contract MA-060-21011432

Attachment B - Contract Summary Form