



# AGENDA STAFF REPORT

Control: 26001237

**MEETING DATE:** 05/19/2026

**LEGAL ENTITY TAKING ACTION:** Board of Supervisors

**BOARD OF SUPERVISORS DISTRICT(S):** District 2

**SUBMITTING AGENCY/DEPARTMENT:** Sheriff-Coroner

**DEPARTMENT CONTACT PERSON(S):** Brian Wayt, 714-647-1803  
David Oconnell, 714-935-6844

**SUBJECT:** Amendment Number One to Johnson Controls Fire Protection LP

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

<b>Budgeted:</b> Yes	<b>Current Year Cost:</b> \$135,647	<b>Annual Cost:</b> FY 2026-27 \$864,353
<b>Staffing Impact:</b> No	<b>Funding Source:</b> GF: 100%	<b>Sole Source:</b> No
<b>Current Fiscal Year Revenue:</b> N/A		<b>County Audit in Last 3 years:</b> No

**Levine Act Review Completed?** Yes

**Prior Board Action:** 4/22/2025 #16, 6/25/2024 #41, 6/6/2023 #26, 5/25/2021 #17

**RECOMMENDED ACTION(S):**

Authorize the County Procurement Officer or Deputized designee to execute Amendment Number One to the subordinate contract with Johnson Controls Fire Protection LP for Facility Security Systems, Equipment, and Software with Related Services effective upon Board of Supervisors approval, through March 31, 2027, in an amount not to exceed \$1,000,000, for a new cumulative amount of \$3,602,000.

**SUMMARY:**

Approval of the subordinate contract with Johnson Controls Fire Protection LP will allow the Sheriff-Coroner to consolidate two separate maintenance and service contracts into this one contract and allow the Sheriff-Coroner to maintain and service various Johnson Controls Fire Protection LP systems at Theo Lacy, Intake Release Center, Coroner and Emergency Operations Center/Loma Ridge Facility.

**BACKGROUND INFORMATION:**

The contract with Johnson Controls Fire Protection LP (Johnson Controls) provides for preventative maintenance and repair services for the Johnson Controls fire protection system at the Sheriff-Coroner Department’s (Sheriff) Theo Lacy Facility, Intake Release Center, Coroner and Emergency Operations

Center/Loma Ridge Facility. Johnson Controls provides fire alarm inspection, maintenance and testing for multiple buildings with stand-alone, as well as integrated fire alarm systems.

Sheriff issued, and the Board of Supervisors (Board) approved a sole source contract and subsequent amendments as the programming language used by the panels to communicate with the various devices on this system is proprietary to Johnson Controls. The system programmers that are connected to these panels to conduct various testing are also only manufactured by Johnson Controls. These system programmers require a proprietary security code that allows the programmer to make changes to the system and are all patented by Johnson Controls.

The table below details the contact history with Johnson Controls approved by the Board.

<b>Board Approved</b>	<b>Amendment Number or Contract</b>	<b>Contract Term</b>	<b>Contract Amount</b>	<b>Comments</b>
5/25/21	Contract	6/1/21 - 5/31/23	\$800,000	Contract MA-060-21011200 approved by the Board.
6/6/23	One	6/1/22 - 5/31/23 6/1/23 - 5/31/24	\$80,000 \$522,000	Amendment number one was approved by the Board and had two Recommended Actions. One was to retroactively increase the contract term ending on 5/31/23 by \$80,000, and the second one was to renew the contract for the term of 6/1/24 - 5/31/25 in the amount of \$522,000.
6/25/24	Two	6/1/24 - 5/31/25	\$600,000	Amendment number two approved by the Board.
4/22/25	Three	6/1/24 - 5/31/26	\$600,000	Amendment number three approved by the Board.

Prior to expiration of contract number MA-060-21011200, Sheriff explored Regional Cooperative Agreements (RCAs) and found RCA-017-26010062 issued by the County Procurement Office. See Attachment C. Sheriff administratively issued subordinate contract MA-060-26011223 for a term of April 1, 2026, through March 31, 2027, in the amount of \$200,000.

Sheriff would like to consolidate the services under Johnson Controls contract numbers MA-060-21011200 and MA-060-26011223 into one. See Attachment D for amendment number three to Contract MA-060-21011200.

Sheriff now requests Board approval of proposed amendment number one to the subordinate contract with Johnson Controls for Facility Security Systems, Equipment, and Software with Related Services effective upon Board approval, through March 31, 2027, in an amount not to exceed \$1million.

Contractor 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 for the Contract Summary Form. The Orange County Preference Policy is not applicable to this subordinate contract amendment.

**FINANCIAL IMPACT:**

Appropriations for the Contract will be included in Budget Control 060 FY 2025-26 Budget and will be included in the budgeting process for future years. The contract is contingent upon funding availability. In the event funding is reduced or terminated, the County may renegotiate the level of services and/or terminate the contract, as necessary.

**STAFFING IMPACT:**

N/A

**REVIEWING AGENCIES/DEPARTMENTS:**

N/A

**ATTACHMENTS:**

Attachment A - Amendment Number One to Contract MA-060-26011223

Attachment B - Contract Summary Form

Attachment C - Regional Cooperative Agreement RCA-017-26010062

Attachment D - Amendment Number Three to Contract MA-060-21011200