



**SUPPLEMENTAL AGENDA ITEM
AGENDA STAFF REPORT**

Control: 26001360

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

REASON ITEM IS SUPPLEMENTAL: This Agenda Staff Report is being requested to be submitted as a Supplemental Filing by Sheriff-Coroner Department and placed on the May 19, 2026, Board of Supervisors agenda. This Agenda Staff Report and attachments were finalized after the filing deadline to the Clerk of the Board.

JUSTIFICATION: The Sheriff-Coroner Department is requesting this item be placed on the May 19, 2026, Board of Supervisors meeting in order to contract with AT&T Enterprises, LLC successor in interest to AT&T Corp. to allow for purchase and installation of AT&T VESTA 9-1-1 equipment at the Silverado (Loma Ridge) Dispatch Center to replace the current system which is at end-of-life.

SUBJECT: Unbudgeted Capital Asset Data Center Call Processing Equipment

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

Budgeted: No	Current Year Cost: \$1,241,240	Annual Cost: See Financial Impact Section
Staffing Impact: No		Sole Source: No
Current Fiscal Year Revenue: N/A	Funding Source: 060: 100%	County Audit in Last 3 years: No
Levine Act Review Completed? Yes		

Prior Board Action: 5/24/2016 #S94H, 4/5/2011 #5, 12/15/2009 #3

RECOMMENDED ACTION(S):

1. Authorize the Sequence Number and for the equipment listed on Contract Number MA-060-26011254 with AT&T Enterprises, LLC successor in interest to AT&T Corp. for NG 9-1-1 Cloud Native or Data Center Call Processing Equipment.
2. Authorize the County Procurement Officer or Deputized designee to execute the contract for the equipment listed on Contract Number MA-060-26011254 with AT&T Enterprises, LLC successor in

interest to AT&T Corp. for NG 9-1-1 Cloud Native or Data Center Call Processing Equipment effective upon Board of Supervisors approval through July 9, 2031, in the not to exceed amount of \$1,905,345.

3. Authorize the County Procurement Officer or Deputized designee to execute all necessary documents required for the submission documentation to Cal OES.

SUMMARY:

Approval of the Contract with AT&T Enterprises, LLC successor in interest to AT&T Corp. will allow for purchase and installation of AT&T VESTA 9-1-1 equipment at the Silverado (Loma Ridge) Dispatch Center to replace the current system which is at end-of-life.

BACKGROUND INFORMATION:

The Governor's Office of Emergency Services (Cal OES), Public Safety Communications, CA 9-1-1 Emergency Communications Branch (CA 9-1-1 Branch) is authorized by statute Government Code (GC) Sections 53100-53121 (See Attachment E) to manage and oversee the statewide 9-1-1 emergency communications system. The authority to oversee the expenditures of State Emergency Telephone Number Account (SETNA) funds is provided in the California Department of Finance's Manual of State Funds, 0022.

The CA 9-1-1 Branch is responsible for administering the SETNA which provides funding to California Public Safety Answering Points (PSAPs) for 9-1-1 systems and services. The main function of the 9-1-1 Call Processing Equipment (CPE) is to provide PSAPs with call handling equipment to answer the 9-1-1 calls. The Sheriff-Coroner Department's (Sheriff's) Emergency Operations Center at Loma Ridge, Bell Building, and Harbor Patrol have been designated as PSAPs. The State will fund an upgrade to the dispatch telephone answering equipment and software to accept and process wireless 9-1-1 calls.

While the State of California has approved partial reimbursement through Cal OES based on call-volume formulas, the State does not fund parallel PSAP operations or positions beyond those thresholds. The County is therefore responsible for funding the remaining scope.

AT&T Enterprises, LLC successor in interest to AT&T Corp. (AT&T) (formerly AT&T California) has been selected as an approved vendor by the State of California (State) for this equipment and the State issued the California Governor's Office of Emergency Services (Cal OES) issued Agreement No. 6136-2020 for Emergency 911 Equipment and Services with AT&T.

On December 15, 2009, the Board of Supervisors (Board) approved a contract with AT&T, which provided for the state-funded purchase and installation of upgraded equipment.

The table below details the contract history with AT&T:

Board of Supervisors (Board) Approved	Amendment Number or Contract	Contract Term	Contract Amount	Comments
4/5/11	Contract	One-Time Purchase	\$14,654	Board approved a contract to allow AT&T to relocate equipment.
5/24/16	Contract	One-Time Purchase	\$644,557	Board approved the contract for equipment, maintenance and services.

The Sheriff-Coroner's Department (Sheriff) requires an equipment upgrade of its 9-1-1 system. The project includes replacement of aging 9-1-1 equipment at Loma Ridge and Harbor Patrol, continued 9-1-1 call-taking capability at Loma Ridge, and support for the transition to the Bell Building as the new Dispatch Center. AT&T shall provide NG 9-1-1 Cloud Native or Data Center Call Processing Equipment (CPE) to assist Sheriff to add On-Premises CPE. Additionally, Sheriff would like to consolidate the services under AT&T Contract MA-060-25010193 (See Attachment D), with the understanding that the contract must remain in place for a minimum of five years to support long-term 9-1-1 operational requirements. This contract is critical to maintaining uninterrupted 9-1-1 emergency services, as it provides maintenance, support, and upgrades for the AT&T VESTA 9-1-1 call-handling system used by Sheriff's. Maintaining the expanded scope under a single AT&T contract is essential for operational consistency, coordinated system implementation, and compliance with State reimbursement requirements.

Sheriff now requests Board approval of the unbudgeted capital asset, the subordinate contract with AT&T effective upon Board approval through July 9, 2031, in the not to exceed amount of \$1,905,345, and approval to execute all necessary documents required for the submission documentation to Cal OES, as noted in the Recommended Actions. Approval of this subordinate contract and associated funding is necessary to ensure continued 9-1-1 service reliability and successful implementation of the new dispatch infrastructure.

The proposed subordinate agreement with AT&T is subject to the same terms and conditions as the Cal OES Master Agreement, with a few exceptions. The Indemnification in the subordinate agreement differ from standard County terms and conditions. Risk Management deemed this acceptable since the State's indemnification and insurance requirements are similar to the County's. See Attachment C - Risk Assessment or Modification of Insurance Terms Form. This contract does not include subcontractors or pass through to other providers. See Attachment B for Contract Summary Form. The Orange County Preference Policy is not applicable to this subordinate contract.

FINANCIAL IMPACT:

Appropriations for the equipment (\$1,241,240) and annual contract costs (\$132,821) for five years will be absorbed in the Sheriff-Coroner's Budget control 060 for 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 - Contract MA-060-26011254

Attachment B - Contract Summary Form

Attachment C - Risk Assessment or Modification of Insurance Terms

Attachment D - Contract MA-060-25010193

Attachment E - Government Code Sections 53100-53121