



AGENDA STAFF REPORT

Control: 26001593

MEETING DATE: 08/25/2026
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): District 5
SUBMITTING AGENCY/DEPARTMENT: John Wayne Airport
DEPARTMENT CONTACT PERSON(S): Charlene Reynolds, 949-252-5183
Amer Moujtahed, 949-252-6038

SUBJECT: Approve Amendment One for Facility Security & Fire Sprinkler Systems

CEO CONCUR

Concur

COUNTY COUNSEL REVIEW

Approve agreement to form

CLERK OF THE BOARD

DISCUSSION

3 Votes Board Majority

Budgeted: Yes

Current Year Cost: \$350,000

Annual Cost:

FY 2027-28 \$350,000

FY 2028-29 \$350,000

FY 2029-30 \$350,000

FY 2030-31 \$350,000

Staffing Impact: No

Sole Source: No

Current Fiscal Year

Funding Source: Fund 280: 100%

County Audit in Last 3

Revenue: N/A

years: No

Levine Act Review

Completed? Yes

Prior Board Action: N/A

RECOMMENDED ACTION(S):

Authorize the County Procurement Officer or Deputized designee to execute Amendment Number One to amend Subordinate Contract MA-280-26011112 with Everon, LLC, for Facility Security & Fire Sprinkler Systems, Equipment and Related Services, to increase the Contract by \$1,750,000, effective upon execution of all necessary signatures, through January 22, 2031, for a new cumulative total amount not to exceed \$2,750,000, effective upon all required signatures.

SUMMARY:

Approval of Amendment Number One to the Subordinate Contract for Facility Security & Fire Sprinkler Systems, Equipment and Related Services will allow John Wayne Airport to continue utilizing contractor services to inspect, test, and maintain the fire protection systems, including component parts and repairs, as necessary, to ensure the systems remain operational and compliant with applicable fire codes and regulations at all times.

BACKGROUND INFORMATION:

John Wayne Airport (JWA) utilizes private contractors to supplement County of Orange (County) resources for fire protection and suppression system maintenance. These services are procured through a Regional Cooperative Agreement (RCA) with Everon, LLC, for Facility Security & Fire Sprinkler Systems, Equipment and Related Services.

JWA's terminals, maintenance building, administration office, and airfield contain numerous fire protection and suppression systems that must be routinely inspected, tested, and serviced by qualified technicians licensed to perform this specialty work. Everon, LLC provides maintenance, repair, inspection, and testing services for all fire protection systems at JWA. The purpose of this contract is to ensure fire protection systems throughout JWA are maintained in accordance with applicable codes, laws, and regulations required to obtain annual permits from the Orange County Fire Authority (OCFA).

On January 23, 2026, the County Procurement Office (CPO) issued RCA-017-26010057 with a term effective January 23, 2026, through January 22, 2031. Pursuant to Section 3.3-102 of the 2026 Contract Policy Manual, JWA administratively executed Subordinate Contract MA-280-26011112 with an initial contract amount of \$1,000,000 for the same term.

The existing contract with Everon, LLC is in the first year of a five-year term. The initial Subordinate Contract was established to allow Everon, LLC to supplement existing service providers in maintaining JWA's fire protection systems. The proposed increase in the contract amount will allow JWA to expand its use of Everon, LLC's services to ensure that all fire protection systems operate safely and reliably for the duration of this contract term. Additional funding is necessary to complete all required annual testing, inspections, deficiency corrections, and repairs to remain compliant with OCFA requirements.

JWA requests Board of Supervisors approval of Amendment Number One to increase the contract amount by \$1,750,000, resulting in a revised cumulative contract total of \$2,750,000. Upon approval and execution by all required parties, the amendment will become effective, and the contract term will remain unchanged through January 22, 2031.

JWA is procuring these Services in accordance with the 2026 Contract Policy Manual Section 3.3-128. The Orange County Preference Policy is not applicable to this Subordinate contract amendment.

The Contractor's performance has been confirmed as satisfactory. JWA has verified there are no concerns that must be addressed with respect to Contractor's ownership/name, litigation status or conflicts with County interests. The Contractor is based in Los Angeles County.

Prior to the Contract's expiration, JWA may issue a solicitation to continue services should the RCA not be renewed or extended.

An analysis was completed to determine whether the contracts provide the county with persons specially trained, experienced, expert, and competent to perform special services in accordance with the law.

This Contract does not currently 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 contract amendment.

COMPLIANCE WITH CEQA: The proposed project is categorically exempt (Class 1) from the provisions of CEQA pursuant to CEQA Guidelines Section 15301, because it consists of operation, repair, and maintenance of existing public facilities and mechanical equipment, involving negligible or no expansion of the existing use.

FINANCIAL IMPACT:

Appropriations for the Contract are included in JWA Operating Fund 280 FY 2026-27 Budget and will be included in the budgeting process for future years.

The proposed Contract includes provisions stating the Contract is subject to, and contingent upon, applicable budgetary appropriations being approved by the Board for each fiscal year during the term of the Contract. If such appropriations are not approved, the Contract may be immediately terminated without penalty to the County.

STAFFING IMPACT:

N/A

REVIEWING AGENCIES/DEPARTMENTS:

N/A

ATTACHMENTS:

Attachment A - Amendment Number One to Subordinate Contract MA-280-26011112 with Everon, LLC

Attachment B - Contract Summary Form