



AGENDA STAFF REPORT

Control: 26001570

MEETING DATE: 08/25/2026
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
David Oconnell, 714-935-6844

SUBJECT: Approve Amendment Number Three to Powers Bros. Machine, Inc. Contract

CEO CONCUR

Concur

COUNTY COUNSEL REVIEW

Approve agreement to form

CLERK OF THE BOARD

DISCUSSION

3 Votes Board Majority

Budgeted: Yes

Current Year Cost: \$238,356

Annual Cost: FY 2027-28
\$61,644

Staffing Impact: No

Sole Source: No

Current Fiscal Year

Funding Source: GF: 100%

**County Audit in Last 3
years:** No

Revenue: N/A

Levine Act Review

Completed? Yes

Prior Board Action: 8/12/2025 #5

RECOMMENDED ACTION(S):

Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Three after consent and approval have been obtained from the required State agencies, to renew the Powers Bros. Machine, Inc. contract for Sewage Grinders Maintenance Service for a one-year term of September 13, 2026, through September 12, 2027, and to add Paragraph 33. Facility Sublease to the General Terms and Conditions, in the not to exceed amount of \$300,000, for a new cumulative total amount not to exceed \$1,200,000.

SUMMARY:

Approval of Amendment Number Three to renew the Powers Bros. Machine, Inc. contract and to add paragraph 33. Facility Sublease to the contract, will allow the Sheriff-Coroner to continue to contract for Sewage Grinders Maintenance Service at its facilities.

BACKGROUND INFORMATION:

The Orange County Sheriff's Department (Sheriff) requires routine inspection, cleaning and maintenance of sewage grinders and "as-needed" corrective repairs, cleaning and clearing of sewer, wastewater pipe and supply lines. Equipment includes but is not limited to above and below ground pipe, valves, fittings, flanges,

grinders, pumps, injectors, check valves, seals, liners, screens, filters, wells, sump pumps, meters, controllers and panels. Sheriff requires emergency services 24/7/365 days a year.

On July 13, 2022, Sheriff issued an Invitation for Bid Solicitation for Sewage Grinders Maintenance Service. On August 22, 2023, Sheriff received one response. Powers Bros. Machine, Inc. (Power Bros.), was the only responsive bidder.

The table below shows the recent contract history with Power Bros.:

Board of Supervisors (Board) Approved	Amendment Number or Contract	Contract Term	Contract Amount	Comments
n/a	Contract	9/13/22- 9/12/25	\$600,000	New contract issued administratively pursuant to County's 2021 Contract Policy Manual Section 3.3-102.
n/a	One	9/13/22 - 9/12/25	-	Amendment number one issued administratively pursuant to County's 2021 Contract Policy Manual Section 3.3-102 to add Article 11 Cooperative Agreement to the Original Contract.
8/12/25	Two	9/13/25 - 9/12/26	\$300,000	Board approved amendment number two to renew the original contract and to add the James A. Musick (Musick) Facility and to increase the contract amount by \$100,000 for a new not to exceed amount of \$300,000.

Sheriff now requests Board approval of Amendment Number Three to renew the Powers Bros. contract and to add Paragraph 33. Facility Sublease to the General Terms and Conditions, for the term of September 13, 2026, through September 12, 2027, on the not to exceed amount of \$300,000 for a new cumulative total not to exceed \$1.2 million, as noted in the Recommended Action. This is the final renewal year of the contract. Prior to the contract expiration, Sheriff will explore a Regional Cooperative Agreement or issue a bid solicitation to continue with the services.

Pursuant to the Facility Sublease for the Musick, consent and approval of third-party service agreements are needed from two State of California agencies: the State Public Works Board and the Department of Corrections and Rehabilitation. Specific conditions required by these agencies were incorporated in this Amendment Number Three, including insertion of a signature page for the State signatories. Said agencies have reviewed the draft and desire to be the last to execute the Amendment. This proposed amendment is submitted for Board approval less than 30 days prior to the effective start date due to delays in the State agencies returning their review timely.

The contractor's performance has been confirmed as satisfactory, Sheriff has verified there are no concerns that must be addressed with respect to Contractor's ownership/name, litigation status or conflicts with County interests. This contract amendment does not include subcontractors or pass through to other providers. See Attachment B for Contract Summary.

The Orange County Preference Policy is not applicable to this contract amendment. An analysis was completed to determine the contracts provide the County with persons specially trained, experienced, expert and competent to perform the special services in accordance with the law.

FINANCIAL IMPACT:

Appropriations for this contract are included in the Sheriff-Coroner Department's FY 2026-27 Budget for Budget Control 060 and will be included in the budgeting process in future years. The proposed contract amendment 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 Three to Contract MA-060-23010335

Attachment B - Contract Summary Form