



AGENDA STAFF REPORT

Control: 26001337

MEETING DATE: 06/23/2026

LEGAL ENTITY TAKING ACTION: Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S): All Districts

SUBMITTING AGENCY/DEPARTMENT: Sheriff-Coroner

DEPARTMENT CONTACT PERSON(S): Cory Martino, 714-647-1817
Stephanie Callian, 714-834-6380

SUBJECT: Renew Amendment Number Ten to Idemia Identity & Security USA LLC

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: FY 2026-27 \$382,740 FY 2027-28 \$67,906
Staffing Impact: No	Funding Source: State (Cal-ID): 100%	Sole Source: No
Current Fiscal Year Revenue: N/A		County Audit in Last 3 years: No

Levine Act Review Completed? Yes

Prior Board Action: 4/8/2025 #9, 7/23/2024 #15, 8/22/2023 #13, 9/27/2022 #22

RECOMMENDED ACTION(S):

Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Ten to the Idemia Identity & Security USA LLC contract for Livescan/Biometric Capture Stations, equipment, accessories, supplies, software and maintenance, to revise General Terms and Conditions, Paragraph V. Compliance with Laws, Additional Terms and Conditions, to add Paragraph 28. Conflict of Interest – Contractor’s Personnel and Paragraph 29. Sub-Contracting, and to revise Attachment C – Proposal Fee Summary, Section I. Compensation to update the Bill of Materials for existing Cabinet and Desktop Systems, and to renew for a one-year term of August 22, 2026, through August 21, 2027, in an amount not to exceed \$450,646, for a new cumulative contract total of \$3,866,755.

SUMMARY:

Approval of Amendment Number Ten to renew the Idemia Identity & Security USA LLC contract will allow the Sheriff-Coroner Department to continue contracting for Livescan/Biometric Capture Stations, equipment, accessories, supplies, software, and maintenance.

BACKGROUND INFORMATION:

The Orange County Crime Laboratory (OCCL) is a Division of the Sheriff-Coroner Department (Sheriff). The OCCL’s Cal-ID Bureau maintains the County’s local criminal fingerprint database and live scan fleet, serving all Orange County police agencies and residents. Livescan/Biometric Capture Stations, systems electronically record and transmit fingerprint and palm print data from all criminal jail bookings. These livescan devices are funded through revenue collected by the State of California Department of Motor Vehicles. There are 52 TouchPrint Enterprise livescans located in 26 custody facilities and administrative areas of police departments, the Sheriff’s Department, the District Attorney’s Office and the Probation Department. Fingerprints and palm prints are captured for the following services:

- * Criminal bookings in custody facilities
- * Court-ordered bookings at the Sheriff’s public counter
- * Court-ordered criminal registrations in both custody and public facing police and Sheriff’s facilities
- * Applicant submissions as part of employment criminal records checks

Regular maintenance is required to avoid costly and time-consuming repairs, which could create delays in booking suspects into custody facilities in Orange County. The existing contract with Idemia Identity & Security USA LLC provided for the purchase of Livescan/Biometric Capture Stations, equipment, accessories, supplies, software and maintenance.

The table below details the history with Idemia:

Board of Supervisors (Board) Approved	Amendment Number or Contract	Contract Term	Contract Amount	Comments
8/22/17	Contract	8/22/17 - 8/21/20	\$1,663,240	New Contract MA-060-18010732 was approved by the Board. The seven-year contract renewal term was requested as that encompasses the lifespan of the equipment. This contract includes language to allow it to be amended as needed to reflect current standards.
n/a	One	8/22/17 - 8/21/20	n/a	On January 1, 2018, Sheriff was notified by MorphoTrust USA, LLC dba MT USA LLC, that it had changed its name to Idemia. Amendment Number One was approved administratively
n/a	Two	8/22/17 - 8/21/20	n/a	On October 22, 2019, Amendment Number Two was approved administratively and replaced the Idemia Touchprint-5300 scanner

				blocks with CrossMatch LSCAN 1000 scanner blocks.
n/a	Three	8/22/20 - 8/21/21	n/a	On July 15, 2020, Amendment Number Three was approved administratively to extend the time for performance by Contractor.
6/22/21	Four	8/22/21 - 8/21/22	\$275,000	Board approved Amendment Number Four.
9/27/22	Five	8/22/22 - 8/21/23	\$275,000	Board approved Amendment Number Five.
8/22/23	Six	8/22/23 - 8/21/24	\$386,355	Board approved Amendment Number Six.
n/a	Seven	8/22/23 - 8/21/24	n/a	Amendment Number Seven to contract MA-060-18010732 was issued due to contractor's change in business address and was approved administratively
7/23/24	Eight	8/22/24 - 8/21/25	\$394,610	Board approved Amendment Number Eight.
4/8/25	Nine	8/22/25 – 8/21/26	\$421,904	Board approved Amendment Number Nine.

Sheriff now requests Board approval of Amendment Number Ten to revise General Terms and Conditions, Paragraph V. Compliance with Laws, Additional Terms and Conditions, to add Paragraph 28. Conflict of Interest – Contractor’s Personnel and Paragraph 29. Sub-Contracting, and to revise Attachment C – Proposal Fee Summary, Section I. Compensation to update the Bill of Materials for existing Cabinet and Desktop Systems, and to renew the Idemia contract for a one-year term of August 22, 2026 through August 21, 2027, in an amount not to exceed \$450,646, for a new cumulative not to exceed amount of \$3,866,755, as noted in the Recommended Action. This contract is renewing for its final year. Prior to contract expiration, Sheriff staff will issue a Request for Proposal solicitation to continue to receive these services.

Contractor performance has been confirmed as satisfactory. MorphoTrak Inc. became MorphoTrak, LLC and is now IDEMIA Identity & Security USA LLC as of July 1, 2018. Through the normal County of Orange vetting process, IDEMIA Identity & Security USA LLC, has had no judgements or litigation on public record. The Orange County Preference Policy is not applicable to this contract renewal. This contract does not include subcontractors or pass through to other providers. See Attachment B for Contract Summary.

FINANCIAL IMPACT:

Appropriations for this Contract will be included in Fund 14E, CAL-ID System Costs FY 2026-27 Budget and in the budgeting process for future years. Funding for Fund 14E comes from revenue collected by the California Department of Motor Vehicles and can only be used for Cal-ID purposes. 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 Ten to Contract MA-060-18010732

Attachment B - Contract Summary Form