



AGENDA STAFF REPORT

ASR Control 23-000457

**MEETING DATE:** 07/18/23  
**LEGAL ENTITY TAKING ACTION:** Board of Supervisors  
**BOARD OF SUPERVISORS DISTRICT(S):** 5  
**SUBMITTING AGENCY/DEPARTMENT:** OC Public Works (Approved)  
**DEPARTMENT CONTACT PERSON(S):** Tim Gonsalves (714) 667-4923  
Charlene Reynolds (949) 252-5183

**SUBJECT:** Retroactive Payment to TYCO Fire Security US Management Inc. dba Johnson

<b>CEO CONCUR</b> Concur	<b>COUNTY COUNSEL REVIEW</b> No Legal Objection	<b>CLERK OF THE BOARD</b> Discussion 3 Votes Board Majority
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**Budgeted:** Yes                                      **Current Year Cost:** \$22,554                                      **Annual Cost:** N/A  
**Staffing Impact:** No                                      **# of Positions:**                                      **Sole Source:** N/A  
**Current Fiscal Year Revenue:** N/A  
**Funding Source:** Fund 280: 100%                                      **County Audit in last 3 years:** No  
**Levine Act Review Completed:** Yes  
**Prior Board Action:** N/A

**RECOMMENDED ACTION(S):**

Approve Purchase Order for retroactive payment to TYCO Fire Security US Management Inc, dba Johnson Controls Fire Protection LP, in the amount of \$22,554 for fire alarm system maintenance and repair at John Wayne Airport, for the time frame of July 1, 2021, through June 30, 2022.

**SUMMARY:**

Retroactive approval of the Purchase Order in the amount of \$22,554 will authorize payment to TYCO Fire Security US Management Inc, dba Johnson Controls Fire Protection LP for maintenance and repair services of the fire alarm, fire suppression systems and fire alarm monitoring performed at John Wayne Airport.

**BACKGROUND INFORMATION:**

John Wayne Airport (JWA) utilizes private contractors to supplement County of Orange (County) resources for Maintenance and Repair of Fire Alarm, Fire Suppression Systems with Fire Alarm Monitoring (Services), which include routine inspections, repairs and maintenance for existing JWA

systems. The County is required to ensure that JWA’s fire systems are certified and operational on an annual basis that complies with all regulatory requirements.

<b>Action</b>	<b>Amount</b>	<b>Effective Date</b>	<b>End Date</b>
County Procurement Office (CPO) issued Regional Cooperative Agreement RCA-017-18010010 (RCA) with TYCO dba SimplexGrinnell, LP	N/A	9/25/2017	6/30/2021
CPO issued Amendment No. 1 to RCA to change the contractor’s name from TYCO dba SimplexGrinnell, LP to TYCO Fire Security US Management Inc., dba Johnson Controls Fire Protection LP (Contractor)	N/A	6/28/2018	6/30/2021
Deputy Purchasing Agent (DPA) administratively approved subordinate Contract MA-280-21010842 (Contract) with the Contractor pursuant to Contract Policy Manual Section 3.3-102	\$200,000	1/6/2021	6/30/2021
CPO approved Amendment No. 2 to renew the RCA	N/A	6/29/2021	6/30/2022
DPA administratively approved Amendment No. 1 to renew the Contract	\$200,000	6/29/2021	6/30/2022
DPA administratively approved Amendment No. 2 to increase the Contract not to exceed amount by \$20,000	\$220,000 (new total)	9/23/2022	6/30/2023

Between July 1, 2021, and June 30, 2022, JWA issued Work Orders that exceeded the Contract capacity by \$22,554.

The Retroactive approval of Purchase Order PO-280-23011099 (PO) is to pay the balance of \$22,554 for additional repairs that were not covered by the Contract but were necessary to have the fire alarm system ready for recertification by the Orange County Fire Authority.

Effective July 1, 2022, OC Public Works assumed maintenance responsibilities for JWA. OC Public Works is currently utilizing Contract MA-280-22011535 with the Contractor for Services, effective July 1, 2022, through April 22, 2025. OC Public Works project managers will continue to closely monitor Contract capacity available prior to the issuance of any future work orders.

**Compliance with CEQA:** This action is not a project within the meaning of CEQA Guidelines Section 15378 and is therefore not subject to CEQA, since it does not have the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. The approval of this agenda item does not commit the County to a definite course of action in regard to a project since the approval is for retroactive payment for Services completed at JWA. This proposed activity is therefore not subject to CEQA. Any future action connected to this approval that constitutes a project will be reviewed for compliance with CEQA.

**FINANCIAL IMPACT:**

Appropriations for this PO are included in Fund 280, Airport Operating, FY 2023-24 Budget.

**STAFFING IMPACT:**

N/A

**REVIEWING AGENCIES:**

John Wayne Airport

**ATTACHMENT(S):**

Attachment A - Purchase Order PO-280-23011099



**COUNTY OF ORANGE  
PURCHASE ORDER  
COUNTY PROCUREMENT OFFICE**

**FOR INTERNAL COUNTY USE  
ONLY. THIS IS NOT A LEGAL  
DOCUMENT. DO NOT  
DISTRIBUTE TO VENDOR.**

**VENDOR:** VC0000019128: TYCO FIRE SECURITY US MANAGEMENT INC

12728 SHOEMAKER AVE

SANTA FE SPRINGS, CA 90670-6345

**VENDOR CONTACT:** DAVID MAR  
562-405-3853  
DAVID.MAR@JCI.COM

**DEPARTMENT** KEVIN FRANCE  
**CONTACT:** 949-252-6070  
KEVIN.FRANCE@OCPW.OCGOV.COM

**PROCUREMENT** GENE DUENAS  
**CONTACT:**  
Gene.Duenas@ocpw.ocgov.com

**PURCHASE ORDER NUMBER:  
PO-280-23011099**

**Version: 1**                      **MA Number: --**

**ORDER TOTAL: \$22,553.40**

**ORDER DATE:**  
**PROCUREMENT FOLDER:** 2412003  
**BOARD AWARD NUMBER:**  
**BOARD AWARD DATE:**  
**CONFIRMING ORDER:** No  
**PROCUREMENT TYPE:** Retroactive  
**CONTRACT TYPE:** Service  
**CITED AUTHORITY:** DPA: Board of Supervisors Approval Received

**Order Summary:** RETROACTIVE PAYMENT - INVOICE FOR MAINT & REPAIR FIRE SYSTEM  
VERSION 1 - RETROACTIVE PAYMENT - INVOICE FOR MAINT & REPAIR FIRE SYSTEM, REQ 1596830 3/16/2023 GD

**SHIP To:** JOHN WAYNE AIRPORT: MAINTENANCE BUILDING  
3180 AIRWAY AVE  
  
COSTA MESA, CA 92626

**Delivery Date:**                                      **Shipping Method:**                                      **Delivery Type:**  
**FOB:**

**BILL To:** JOHN WAYNE AIRPORT: ACCOUNTS PAYABLE  
3160 AIRWAY AVE  
  
COSTA MESA, CA 92626-4608

COMMODITY / SERVICE INFORMATION									
Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Tax Amount	Line Total
1	0.00		\$0.00	\$22,553.40	03/16/23	09/30/23	\$22,553.40	\$0.00	\$22,553.40

Commodity Code: 93633 - Fire Protection Equipment and Systems Including Fire Hydrant  
RETRO PAYMENT FOR INVOICE

ACCOUNTING LINE INFORMATION									
Line	Fund	Dept	Budget Control	Unit	Object	Sub Object	Dept Object	Job Number	Line Total
1	280	280	280	0350	1400			JX1PW501	\$22,553.40