

County of Orange, John Wayne Airport

AMENDMENT NO. 3 FOR

FACILITY SECURITY SYSTEMS, EQUIPMENT, AND SOFTWARE WITH RELATED SERVICES

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California, through its department John Wayne Airport ("County" or "JWA") and Johnson Controls Fire Protection LP, ("Contractor"), with County and Contractor sometimes individually referred to as "Party" or collectively referred to as "Parties."

RECITALS

WHEREAS, the County acting through the County Procurement Office, ("CPO") has issued a Regional Cooperative Agreement Contract ("RCA") RCA-017-22010107, for Facility Security Systems, Equipment, and Software with Related Services, effective July 1, 2022 through April 22, 2025 ("Master Contract"), now in effect; and,

WHEREAS, the Parties entered into Subordinate Contract MA-280-22011535 for Facility Security Systems, Equipment, and Software with Related Services, per the terms and conditions of RCA (or Master Contract), effective July 1, 2022 through April 22, 2025, in the amount of \$600,000.00 ("Contract"); and,

WHEREAS, pursuant to Amendment No. 1, the Parties increased the Contract by \$600,000,00, with a new Total Contract Amount Not to Exceed Amount of \$1,200,000.00; and,

WHEREAS, on February 21, 2025, CPO issued an amendment to the Master Contract to extend its terms and conditions through September 30, 2025; and,

WHEREAS, pursuant to Amendment No. 2, the Parties extended the Contract through September 30, 2025 to match the terms of the RCA, and,

WHEREAS, Parties now desire to increase the Contract by \$200,000.00, with a new Total Contract Amount not to exceed \$1,400,000.00; and,

NOW, THEREFORE, the Parties mutually agree as follows:

AMENDMENT TO CONTRACT ARTICLES

- 1. Section 4 of the Contract's Additional Terms and Conditions shall be amended to read in its entirety as follows:
 - **4.** Compensation & Payment: Contractor agrees to provide Facility Security Systems, Equipment, and Software with Related Services in accordance with the terms and conditions of the RCA, including its attachments, at the pricing as set forth in Attachment B Pricing and Payment of the RCA, with a Total Contract Amount Not to Exceed \$1,400,000.00.
- 2. All other terms and conditions in this Contract except as amended herein shall remain unchanged and with full force and effect.

(Signature Page Follows)

MA-280-22011535

Facility Security Systems, Equipment, and Software with Related Services

Signature Page

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the date first above written.

JOHNSON CONTROLS FIRE PROTECTION LP*

Signed by: Kichard C. Slack Signature Signature	Richard C. Slack Name	Metro General Manager Title	4/21/2025 Date
Signature	Name	Title	Date
COUNTY OF ORANGE, A political subdivision of the State of California COUNTY AUTHORIZED SIGNATURE: Choy Pham Deputy Purchasing Agent			
Signature	Name	Title	Date
APPROVED AS TO FORM: County Counsel			

^{*} If the contracting party is a corporation, (2) two signatures are required: one (1) signature by the Chairman of the Board, the President or any Vice President; and one (1) signature by the Secretary, any Assistant Secretary, the Chief Financial Officer or any Assistant Treasurer. The signature of one person alone is sufficient to bind a corporation, as long as he or she holds corporate offices in each of the two categories described above. For County purposes, proof of such dual office holding will be satisfied by having the individual sign the instrument twice, each time indicating his or her office that qualifies under the above described provision. In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signator to bind the corporation.