

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

June 25, 2024

FROM

SHANNON D. DICUS, Sheriff/Coroner/Public Administrator

SUBJECT

Amendment to Contract with Axon Enterprise, Inc. for a Body Worn Camera System

RECOMMENDATION(S)

1. Approve **Amendment No. 1 to Contract No. 23-145** with Axon Enterprise, Inc., for the provision of a Body Worn Camera System, including hardware, software, and data storage, increasing the annual aggregate amount by \$309,771 for the second contract year from \$1,312,267 to \$1,622,038; and increasing the annual aggregate amount by \$312,160, for the third through fifth contract years, from \$1,312,267 to \$1,624,427 per year; increasing the total contract amount by \$1,246,251 from \$6,561,335 to an amount not to exceed \$7,807,586, without change to the original contract term of March 1, 2023 through February 29, 2028, with the option to extend the term for one additional two-year period, or two additional one-year periods.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed \$546,531, or 7% of the total contract amount, and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

Provide for the Safety, Health and Social Service Needs of County Residents.

FINANCIAL IMPACT

The annual cost increase for the Body Worn Camera System (BWCS) will be funded from one-time Discretionary General Funding that was previously set aside for the Body Camera Implementation Project, as approved by the Board of Supervisors (Board) in the 2021-22 Budget. The following budget adjustments to the 2023-24 Sheriff/Coroner/Public Administrator's (Department) budget are requested:

Fund Center	Commitment Item	Description	Amount	Change
4430001000	52002445	Professional Services	\$309,771	Increase

**Amendment to Contract with Axon Enterprise, Inc. for a Body Worn
Camera System
June 25, 2024**

1000	37008215	Fund Balance-Committed Body Camera Implementation Reserve	\$309,771	Decrease
------	----------	--	-----------	----------

Sufficient appropriation and revenue will be included in future recommended budgets.

BACKGROUND INFORMATION

A BWCS is an effective resource that captures unalterable audio and video of daily interactions between Department personnel and citizens, including use of force, and can be used as evidence in criminal cases. It can improve evidentiary outcomes, expedite case and/or incident resolutions, increase personnel and community safety, and increase public transparency while improving interactions between the Department and the public.

On February 28, 2023 (Item No. 66), as a result of a competitive procurement, the Board approved Contract No. 23-145 with Axon Enterprise, Inc. (Axon) for the provision of a BWCS. After the initial deployment and testing of the cameras and other components, it was determined that some equipment/components originally included in the contract were not needed; thus, those items will be returned to Axon for a credit that will be used to reduce the cost of 201 additional cameras and other components for deployment to additional staff.

Approval of Recommendation No. 1 will increase the total contract award by \$1,246,251 for additional cameras and other BWCS components and applicable services without changes to the original contract period.

Approval of Recommendation No. 2 will allow the Sheriff/Coroner/Public Administrator or Undersheriff to address changes in BWCS equipment and/or service needs. Any such change order shall not exceed \$546,531, or 7% of the total contract amount of \$7,807,586, nor amend the contract term.

Approval of Recommendation No. 4 will authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary 2023-24 budget adjustments and transfer funds from the General Fund Reserve set aside for the Body Camera Implementation Project to fund the associated costs of the amendment.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Grace B. Parson, Deputy County Counsel, 387-5455) on June 5, 2024; Purchasing (Michael Candelaria, Lead Buyer, 387-0321) on June 5, 2024; Auditor-Controller/Treasurer/Tax Collector (Charlene Huang, Auditor-Controller Manager, 382-7022) on June 6, 2024; Finance (Erika Rodarte, Administrative Analyst, 387-4919) on June 10, 2024; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on June 10, 2024.

**Amendment to Contract with Axon Enterprise, Inc. for a Body Worn
Camera System
June 25, 2024**

Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Curt Hagman Seconded: Joe Baca, Jr.
Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: June 25, 2024



cc: Sheriff - Welty w/agree
Contractor - c/o Sheriff w/agree
File - w/agree
CCM 06/27/2024