



INTEROFFICE MEMO

Gary Grief, Executive Director

Michael P. Farrell, Charitable Bingo Operations Director

To: J. Winston Krause, Chairman
Mark A. Franz, Commissioner
Robert Rivera, Commissioner
Erik C. Saenz, Commissioner
Cindy Fields, Commissioner

From: Mike Fernandez, Administration Division Director *MKF*

Date: February 13, 2020

Re: Report, possible discussion and/or action on agency prime contracts, including amendment, renewal or extension of the contracts for Security Management System and Monitoring Services

The following briefing items are to advise the Commission of staff's intent to amend the contract for security management system and monitoring services with Johnson Controls Security Solutions, LLC.

Service or Goods Provided	Security Management System and Monitoring Services
Vendor	Johnsons Controls Security Solutions, LLC
Proposed Action	Amendment and Renewal
Description	1) Add equipment for drawing studio surveillance system 2) Exercise renewal options to extend through August 31, 2022
Term	September 24, 2015 – October 20, 2020 with two 1-year extensions
Estimated Annual Cost	\$421,680
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Johnson Controls Security Solutions, LLC