



COMMITTEE TRANSMITTAL

February 13, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Agreement for System Manager and Business Analyst Support Services

Finance and Administration Committee Meeting of January 25, 2023

Present: Directors Do, Federico, Goodell, Harper, Hennessey, Jones, and Sarmiento

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Carpe Datum as the firm to provide system manager and business analyst support services.

- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No . C-2-2575 between the Orange County Transportation Authority and Carpe Datum in the amount of \$591,600, for a two-year initial term from April 1, 2023 through March 31, 2025 with three, one-year option terms, to provide system manager and business analyst support services.