




COMMITTEE TRANSMITTAL

September 23, 2019

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Amendment to Agreement for Bus Stop Maintenance Services

Transit Committee Meeting of September 12, 2019

Present: Directors Do, Jones, and Shaw
Absent: Directors Davies, Moreno, Pulido, and Winterbottom

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Agreement No. C-4-1620 between the Orange County Transportation Authority and ShelterClean Services Inc., in the amount of \$977,976, to exercise the second two-year option term of the agreement through November 30, 2021, for bus stop maintenance services. This will increase the maximum obligation of the agreement to a total contract value of \$3,595,629.