



COMMITTEE TRANSMITTAL

May 24, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Consultant Selection for the Implementation of the Federal Disadvantaged Business Enterprise Program

Finance and Administration Committee Meeting of May 22, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, R. Murphy, Steel, and Wagner
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Padilla & Associates, Inc., as the firm to provide assistance in administering the Federal Disadvantaged Business Enterprise Program for the Orange County Transportation Authority.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-0987 between the Orange County Transportation Authority and Padilla & Associates, Inc., to provide assistance in administering the Federal Disadvantaged Business Enterprise Program for a five-year term, in the amount of \$950,000.