



COMMITTEE TRANSMITTAL

December 12, 2022

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Amendment to Agreement for Emergency Security Services

Executive Committee Meeting of December 5, 2022

Present: Chairman Murphy, Vice Chairman Hernandez, Directors Bartlett, Hennessey, Jones, and Muller
Absent: Director Do

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-2-2226 between the Orange County Transportation Authority and SecurSolution, Inc., in the amount of \$27,086, for additional emergency security services. Amending this agreement will increase the maximum cumulative obligation of the agreement to a total contract value of \$167,086.