



COMMITTEE TRANSMITTAL

**October 14, 2024**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Agreement for Security System Service and Maintenance

Executive Committee Meeting of October 7, 2024

**Present:** Chair Nguyen, Vice Chair Chaffee, Directors Jung, and Wagner  
**Absent:** Director Hennessey

**Committee Vote**

This item was passed by the Members present.

Director Wagner was not present to vote on this item.

**Committee Recommendation(s)**

- A. Approve the selection of Convergent Technologies LLC as the firm to provide service and maintenance of the Orange County Transportation Authority's security system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2293 between the Orange County Transportation Authority and Convergent Technologies LLC, in the amount of \$480,454, for a three-year initial term with two, one-year option terms, to provide service and maintenance of the Orange County Transportation Authority's security system.