



COMMITTEE TRANSMITTAL

August 8, 2022

To: Members of the Board of Directors

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

Subject: Amendment to Purchase Order for Modular Systems and Ancillary Furniture

Finance and Administration Committee Meeting of July 27, 2022

Present: Directors Goodell, Harper, Hennessey, Jones, and Sarmiento
Absent: Directors Hernandez and Muller

Committee Vote

This item was passed by the Members present.

Director Sarmiento was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Purchase Order No. C-9-1652 between the Orange County Transportation Authority and Western Office Interiors, in the amount of \$500,000, to provide for the purchase of modular systems and ancillary furniture for the Interstate 405 Customer Service and Operations Center. This will increase the purchase order to a total contract value of \$1,490,000.