



COMMITTEE TRANSMITTAL

December 12, 2022

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Agreement for Palo Alto Firewall Renewal Subscriptions

Finance and Administration Committee Meeting of November 30, 2022

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

Committee Vote

Due to a lack of quorum, this item was forwarded to the December 12, 2022 Board of Directors' meeting without the Committee's recommendation.

Staff Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A52259 between the Orange County Transportation Authority and Thomas Gallaway Corporation, doing business as Technologent, in the amount of \$393,639 for Palo Alto Firewall renewal subscriptions for a three-year term.