



COMMITTEE TRANSMITTAL

February 13, 2023

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

Transit Committee Meeting of February 9, 2023

Present: Directors Do, Jones, Lopez, Nguyen, and Sarmiento
Absent: Directors Jung and Khan

Committee Vote

This item was declared passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-9-1757 between the Orange County Transportation Authority and P & H Enterprises, Inc., doing business as Anaheim Fullerton Towing, in the amount of \$65,000, to extend bus towing services from April 1, 2023 through May 31, 2023. Amending this agreement will increase the aggregate maximum payment obligation of the agreement to a total contract value of \$305,000.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2175 with Aliso Viejo Towing and Recovery, Inc., in the amount of \$65,000, to extend bus towing services from April 1, 2023 through May 31, 2023. Amending this agreement will increase the aggregate maximum payment obligation of the agreement to a total contract value of \$305,000.