




COMMITTEE TRANSMITTAL

April 14, 2025

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board 
Subject: Sole Source Agreement for Health Insurance Brokerage Services

Finance and Administration Committee Meeting of March 26, 2025

Present: Directors Federico, Harper, Hennessey, and Leon
Absent: Directors Carroll, Sarmiento, and Tettemer

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-5-3980 between the Orange County Transportation Authority and Alliant Insurance Services, Inc., in the amount of \$640,000, for a five-year term, effective June 1, 2025 through May 31, 2030, to provide health insurance brokerage services.