



COMMITTEE TRANSMITTAL

May 22, 2020

To: Members of the Board of Directors
From: Laurena Weinert, ^{LT} Clerk of the Board
Subject: Sole Source Agreement for Health Insurance Brokerage Services

Finance and Administration Committee Meeting of May 13, 2020

Present: Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy,
and Steel
Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-0-2078 between the Orange County Transportation Authority and Alliant Insurance Services, Inc., in the amount of \$342,000, for a three-year initial term, effective June 1, 2020 through May 31, 2023, with one, two-year option term, to provide health insurance brokerage services.