



COMMITTEE TRANSMITTAL

June 12, 2023

To: Members of the Board of Directors

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

Subject: Agreement for Security Officer Services

Executive Committee Meeting of June 5, 2023

Present: Directors Do, Goodell, Hennessey, and Jones

Absent: Chairman Hernandez and Vice Chairman Nguyen

Committee Vote

This item was declared passed by the Members present.

Committee Recommendations

- A. Approve the selection of Inter-Con Security, Inc., as the firm to provide Security Officer services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2886 between the Orange County Transportation Authority and Inter-Con Security, Inc., in the amount of \$1,092,000, to provide security officer services for a two-year initial term with one-year option term.