



COMMITTEE TRANSMITTAL

April 14, 2025

To: Members of the Board of Directors

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

Subject: Amendment to Agreement for Security Officer Services

Executive Committee Meeting of April 7, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Jung, Klopfenstein, Nguyen, and Wagner

Absent: Director Hennessey

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C 2 2886 between the Orange County Transportation Authority and Inter Con Security Systems, Inc., in the amount of \$332,158, to provide additional security officer services at the OC Streetcar Maintenance and Storage Facility.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C 2 2886 between the Orange County Transportation Authority and Inter Con Security Systems, Inc., in an amount of \$332,158 to exercise six months of the one year option term for continued security officer services at the bus bases. These two actions will increase the maximum obligation of the agreement to a total contract value of \$1,756,316.