



COMMITTEE TRANSMITTAL

June 10, 2019

To: Members of the Board of Directors
From: *Lu*
Laurena Weinert, Clerk of the Board
Subject: Amendment to Cooperative Agreement with the County of Orange,
Orange County Sheriff's Department

Executive Committee Meeting of June 3, 2019

Present: Chairman Shaw, Vice Chairman Jones, and Directors Davies,
Hennessey, and M. Murphy
Absent: Directors Bartlett and Do

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-5-3342 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$8,884,060, for Transit Police Services, effective July 1, 2019 through June 30, 2020. This will increase the maximum obligation of the agreement to a total contract value of \$39,057,451.