



## COMMITTEE TRANSMITTAL

**June 13, 2022**

**To:** Members of the Board of Directors  
**From:** Andrea West, Interim Clerk of the Board *Andrea West*  
**Subject:** Amendment to Agreement for Medical Clinic Services

Finance and Administration Committee Meeting of June 8, 2022

**Present:** Directors Goodell, Harper, Hennessey, Jones, and Muller  
**Absent:** Directors Hernandez and Sarmiento

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-9-1165 between the Orange County Transportation Authority and Akeso Occupational Health, to exercise the two-year option term, in the amount of \$282,000, to continue providing medical clinic services, effective August 1, 2022 through July 31, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$855,000.