



June 13, 2022

**To:** Members of the Board of Directors

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

**Subject:** Amendment to Agreement for Information Technology Contract

**Technical Staffing** 

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. 3 to Agreement No. C-7-1949 between the Orange County Transportation Authority and Intratek Computer, Inc., in the amount of \$1,492,292, to continue providing contract staffing services for information technology technical positions. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$12,760,052.