



COMMITTEE TRANSMITTAL

September 26, 2022

To: Members of the Board of Directors

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

Subject: Amendment to Agreement for System Manager and Business Analyst Support Services

Finance and Administration Committee Meeting of September 14, 2022

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

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-1-3495 between the Orange County Transportation Authority and Carpe Datum, in the amount of \$158,380, to provide continued system manager and business analyst support services through March 31, 2023. This will increase the maximum obligation of the agreement to a total contract value of \$397,340.