



COMMITTEE TRANSMITTAL

**May 8, 2023**

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

Finance and Administration Committee Meeting of April 26, 2023

**Present:** Directors Do, Federico, Goodell, Harper, Hennessey, and Jones  
**Absent:** Director Sarmiento

**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-0-2078 between the Orange County Transportation Authority and Alliant Insurance Services, Inc., to exercise the two-year option term effective June 1, 2023 through May 31, 2025, in the amount of \$238,000, to continue providing health insurance brokerage services. This will increase the maximum obligation of the agreement to a total contract value of \$580,000.