



## COMMITTEE TRANSMITTAL

**May 22, 2023**

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

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

**Subject:** Agreement for Information Technology Contract Technical Staffing

### Finance and Administration Committee Meeting of May 10, 2023

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

**Absent:** Director Do

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Approve the selection of Intratek Computer, Inc., as the firm to provide contract staffing services for Information Technology technical positions.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2746 between the Orange County Transportation Authority and Intratek Computer, Inc., in the amount of \$23,621,941, for a five-year term effective July 1, 2023 through June 30, 2028, to provide contract technical staffing services for Information Technology technical positions.