




COMMITTEE TRANSMITTAL

February 13, 2017

To: Members of the Board of Directors
From: Laurena Weinert,  Clerk of the Board
Subject: 91 Express Lanes Property Insurance Renewal

Finance and Administration Committee Meeting of February 8, 2017

Present: Directors Jones, Murphy, Spitzer, and Steel
Absent: Directors Do, Hennessey, and Pulido

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A36602, in the amount of \$500,000, to Marsh Risk and Insurance Services, Inc., to purchase the 91 Express Lanes' property, flood, and earthquake insurance on behalf of the Orange County Transportation Authority for the policy period of March 1, 2017 to March 1, 2018.