




## COMMITTEE TRANSMITTAL

**March 27, 2017**

**To:** Members of the Board of Directors  
**From:** Laurena Weiner,  Clerk of the Board  
**Subject:** Amendment to Agreement to Exercise Option Term for Customer Information Center

Legislative and Communications Committee Meeting of March 16, 2017

**Present:** Directors Bartlett, Davies, Delgleize, Murray, Nelson, Shaw, and Winterbottom  
**Absent:** Director Hennessey

**Committee Vote**

This item was passed by the Members present.

Director Winterbottom was not present to vote on this item.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-3-1895 between the Orange County Transportation Authority and Alta Resources to exercise the first option term in the agreement, in the amount of \$2,113,600 to provide call center services. This will increase the maximum obligation of the agreement to a total contract value of \$6,148,600.