



COMMITTEE TRANSMITTAL

June 12, 2017

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Amendment to Joint Agreement with County of Orange for the Operation, Maintenance, and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communications System

Transit Committee Meeting of June 8, 2017

Present: Directors Do, Jones, Murray, Shaw, and Winterbottom
Absent: Directors Pulido and Tait

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-4-1256 between the Orange County Transportation Authority and the County of Orange, in the amount of \$674,231 to share in the cost of the operation, maintenance, equipment replacement, and financial management of the Countywide Coordinated Communications System, bringing the total contract value to \$957,752.