



COMMITTEE TRANSMITTAL

June 12, 2017

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Amendment to Agreement for the Provision of ACCESS Service

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. 5 to Agreement No. C-2-1865 between the Orange County Transportation Authority and MV Transportation, Inc., in the amount of \$90,982,108, for the management and operation of ACCESS service. This will exercise the two-year option and increase the maximum obligation of the agreement to a total contract value of \$255,611,569, through June 30, 2019.