



## COMMITTEE TRANSMITTAL

**September 25, 2017**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Excess Liability Insurance Renewal

### Finance and Administration Committee Meeting of September 13, 2017

**Present:** Directors Do, Hennessey, Jones, R. Murphy, Pulido, Spitzer, and Steel  
**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

Directors Hennessey and Pulido were not present to vote on this item.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A38039, not to exceed \$700,000, to Marsh Risk and Insurance Services, Inc., to purchase excess liability insurance on behalf of the Orange County Transportation Authority for the policy period of November 1, 2017 to November 1, 2018.