



COMMITTEE TRANSMITTAL

January 8, 2018

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

Finance and Administration Committee Meeting of December 13, 2017

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-4-1396 between the Orange County Transportation Authority and CenturyLink, Inc., in the amount of \$32,000, to provide increased internet bandwidth. This will increase the maximum obligation of the agreement to a total contract value of \$129,786.