



## COMMITTEE TRANSMITTAL

**January 22, 2018**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, <sup>MT</sup> Clerk of the Board

**Subject:** Award of Sole Source Agreement with Xerox Corporation for Ink, Parts, Supplies, Printing, Equipment Repair, and Maintenance

### Finance and Administration Committee Meeting of January 10, 2018

**Present:** Directors Do, Jones, Hennessey, 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 Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-7-2110 between the Orange County Transportation Authority and Xerox Corporation, in the amount of \$100,000, for printing costs, equipment repair, and maintenance of the Xerox 800 color press through September 30, 2018.
- B. Add the Xerox 800 and 1000i color presses to the Orange County Transportation Authority's Fiscal Year 2017-18 Sole Source List for Licensing and Maintenance Agreements.