



COMMITTEE TRANSMITTAL

January 22, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for Information Technology Contract Technical Staffing

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.

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Approve the selection of Intratek Computer, Inc., as the firm to provide contract staffing services for Information Technology technical positions.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C 7 1949 between the Orange County Transportation Authority and Intratek Computer, Inc., in the amount of \$11,267,760, for a five year term, effective through March 31, 2023, to provide contract staffing services for Information Technology technical positions.

Note:

A correction has been made to the following:

- Recommendation B of the Staff Report, the date should read March 31, 2023, instead of May 31, 2023.



Note (Continued)

- Attachment C of the Staff Report, the “Total Contract Amount” (for Intratek Computer, Inc.) amount should read \$7.2 million instead of \$14,400,000.
- The effective contract date on Page 6 of the Staff Report, under (Summary), should read effective through March 31, 2023 instead of May 31, 2023.