



COMMITTEE TRANSMITTAL

February 26, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Amendments to Agreements for Temporary Staffing Services

Finance and Administration Committee Meeting of February 14, 2018

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

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-5-3372 between the Orange County Transportation Authority and Trust Temporary Services, Inc., doing business as Helpmates Staffing Services, in the amount of \$77,500, to continue providing temporary staffing services. This will increase the maximum obligation of the agreement to a total contract value of \$454,405.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-5-3658 between the Orange County Transportation Authority and Howroyd Wright Employment Agency, Inc., doing business as AppleOne Employment Services, in the amount of \$77,500, to continue providing temporary staffing services. This will increase the maximum obligation of the agreement to a total contract value of \$405,244.

Staff Comment

At the February 14, 2018 Finance and Administration Committee meeting, staff noted for the record that the Staff Report was revised to correct the dollar amount on Page 2, under Fiscal Impact, last sentence as follows:

"The increase of ~~\$155.00~~ \$155,000 in temporary staffing services..."