



## COMMITTEE TRANSMITTAL

**April 23, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, <sup>MT</sup> Clerk of the Board  
**Subject:** Amendment to Agreement for Health Insurance Brokerage Services

Finance and Administration Committee Meeting of April 11, 2018

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

**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 C-5-3799 between the Orange County Transportation Authority and Burnham Benefits Insurance Services in the amount of \$192,500, for additional brokerage services for coach operator employee benefits, and to extend the current agreement term for an additional 12 months through March 31, 2020. This will increase the maximum obligation of the agreement to a total contract value of \$403,500.