



COMMITTEE TRANSMITTAL

March 13, 2017

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Agreement for Cyber Security Assessment

Finance and Administration Committee Meeting of March 8, 2017

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

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 Ankura Consulting Group, LLC, as the firm to provide cyber security assessment services for the Orange County Transportation Authority's industrial control systems and related networks.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1489 between the Orange County Transportation Authority and Ankura Consulting Group, LLC, in the amount of \$300,000, to provide cyber security assessment services for the Orange County Transportation Authority's industrial control systems and related networks for a one-year term.