



## COMMITTEE TRANSMITTAL

**March 27, 2017**

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

**From:** Laurena Weinert, <sup>MS</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 March 22, 2017

**Present:** Directors Do, Hennessey, Jones, Murphy, Spitzer, and Steel

**Absent:** Director Pulido

### **Committee Vote**

This item was passed by the Members present.

Directors Hennessey and Jones were not present to vote on this item.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A37076 between the Orange County Transportation Authority and Xerox Corporation, in the amount of \$95,000, for printing costs, equipment repair, and maintenance of the Xerox 800 color press through June 30, 2017.