



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors
From: Laurena Weinert, ^{MS} Clerk of the Board
Subject: Amendment to Agreement for Schedule Checking Activities

Transit Committee Meeting of November 9, 2017

Present: Directors Jones, Murray, Pulido, Shaw, Tait, and Winterbottom
Absent: Director Do

Committee Vote

This item was passed by the Members present.

Directors Pulido and Tait were not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-3-1855 between the Orange County Transportation Authority and National Data and Surveying Services, doing business as Southland Car Counters, in the amount of \$244,184, to exercise the second, one-year option term of the agreement through December 31, 2018, for schedule checking services. This will increase the maximum obligation of the agreement to a total contract value of \$1,273,483.