



May 25, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreements for Freeway Service Patrol Services

Regional Planning and Highways Committee Meeting of May 7, 2018

Present: Directors Bartlett, Delgleize, M. Murphy, Nelson, Spitzer, and Steel

Absent: Director Pulido

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of California Coach Orange, Inc., to provide Freeway Service Patrol services for Service Areas 2, 4, and 9.
- B. Approve the selection of Beach Town Towing, LLC, doing business as Orange County Motor Club, to provide Freeway Service Patrol services for Service Area 7.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2155 between the Orange County Transportation Authority and California Coach Orange, Inc., in the amount of \$13,785,532, to provide Freeway Service Patrol services for Service Areas 2, 4, and 9 from December 1, 2018 through November 30, 2023.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1620 between the Orange County Transportation Authority and Beach Town Towing, LLC, doing business as Orange County Motor Club, in the amount of \$3,146,425, to provide Freeway Service Patrol services for Service Area 7 from December 1, 2018 through November 30, 2023.