



COMMITTEE TRANSMITTAL

May 14, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Consultant Selection for Installation of a Video Surveillance System at the Santa Ana and Garden Grove Bus Bases

Transit Committee Meeting of May 10, 2018

Present: Directors Davies, Do, Jones, Murray, Pulido, Tait, and Winterbottom

Absent: None

Committee Vote

The item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Convergent Technologies, LLC as the firm to perform installation of a video surveillance system at the Santa Ana and Garden Grove bus bases.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2138 between the Orange County Transportation Authority and Convergent Technologies, LLC, in the amount of \$643,298, for installation of a video surveillance system at the Santa Ana and Garden Grove bus bases.