



COMMITTEE TRANSMITTAL

June 25, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Consultant Selection to Design, Furnish, and Install a Video Surveillance System at the Laguna Niguel/Mission Viejo Metrolink Station

Transit Committee Meeting of June 14, 2018

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

Absent: None

Committee Vote

The item was passed by the Members present.

Director Murray was not present to vote on this item.

Committee Recommendations

- A. Approve the selection of Convergent Technologies, LLC, as the firm to design, furnish, and install a video surveillance system at the Laguna Niguel/Mission Viejo Metrolink Station.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2150 between the Orange County Transportation Authority and Convergent Technologies, LLC, in the amount of \$384,488, to design, furnish, and install a video surveillance system at the Laguna Niguel/Mission Viejo Metrolink Station.