



COMMITTEE TRANSMITTAL

June 25, 2018

To: Members of the Board of Directors
From: Laurena Weinert, ^{MS} Clerk of the Board
Subject: Amendment to Cooperative Agreement with County of Orange, Orange County Sheriff's Department

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 Tait was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-5-3342 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$8,640,895, for Transit Police Services, effective July 1, 2018 through June 30, 2019. This will increase the maximum obligation of the agreement to a total contract value of \$30,173,391.