



COMMITTEE TRANSMITTAL

June 25, 2018

To: Members of the Board of Directors
From: Laurena Weinert, ^{MS} Clerk of the Board
Subject: Agreement for Data Center Colocation Services

Finance and Administration Committee Meeting of June 13, 2018

Present: Directors Do, Hennessey, and Murphy
Absent: Directors Jones, Spitzer, and Steel

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendations

- A. Approve the selection of Switch Ltd., as the firm to provide data center colocation services for the hosting of the Orange County Transportation Authority's business application computing infrastructure.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1507 between the Orange County Transportation Authority and Switch Ltd., in the amount of \$623,820, for a five-year initial term, with one, three-year option term to provide data center colocation services.