



## COMMITTEE TRANSMITTAL

**June 25, 2018**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Amendment to Agreement with Platinum Advisors, LLC, for State Legislative Advocacy and Consulting Services

### Legislative and Communications Meeting of June 21, 2018

**Present:** Directors Davies, Delgleize, Hennessey, Murray, and Winterbottom

**Absent:** Directors Nelson and Shaw

### **Committee Vote**

The item was passed by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-4-1412 between the Orange County Transportation Authority and Platinum Advisors, LLC, to exercise the second option term of the agreement, in the amount of \$420,000, for state legislative advocacy and consulting services. This will increase the maximum obligation of the agreement to a total contract value of \$1,347,500