



## COMMITTEE TRANSMITTAL

**October 22, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Microsoft Enterprise Agreement Renewal

Finance and Administration Committee Meeting of October 10, 2018

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

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendations**

- A. Approve the selection of PCMG, Inc., to provide the Microsoft Enterprise renewal license for all of the Orange County Transportation Authority's Microsoft software.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-8-1972 between the Orange County Transportation Authority and PCMG, Inc., in the amount of \$1,504,438, for the renewal of the Microsoft Enterprise Agreement for a three-year term.