



## COMMITTEE TRANSMITTAL

**November 26, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Agreement for Datrium Data Center Equipment

Finance and Administration Committee Meeting of November 14, 2018

**Present:** Directors Do, Hennessey, Jones, R. Murphy, Spitzer, and Steel  
**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1912 between the Orange County Transportation Authority and Lynbrook Solutions LLC, the lowest responsive, responsible bidder, in the amount of \$882,248, for Datrium data center equipment.