



COMMITTEE TRANSMITTAL

December 10, 2018

To: Members of the Board of Directors

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

Subject: Agreement with Grand Jurors Association of Orange County for Recruitment Services for Measure M2 Taxpayer Oversight Committee

Executive Committee Meeting of December 3, 2018

Present: Chairwoman Bartlett, Vice Chairman Shaw, and Directors Hennessey, M. Murphy, Murray, and Nelson

Absent: Director Do

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-8-2079 between the Orange County Transportation Authority and the Grand Jurors Association of Orange County, in the amount of \$47,500, for managing the annual Taxpayer Oversight Committee recruitment process through June 30, 2023.