



COMMITTEE TRANSMITTAL

January 28, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: 91 Express Lanes Property Insurance Renewal

Finance and Administration Committee Meeting of January 23, 2019

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A41172, in the amount of \$500,000, to Marsh USA, Inc., to purchase the 91 Express Lanes' property, flood, and earthquake insurance on behalf of the Orange County Transportation Authority for the policy period of March 1, 2019 to March 1, 2020.