



## COMMITTEE TRANSMITTAL

**February 25, 2019**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Consultant Selection for Real Property Management Services

### Finance and Administration Committee Meeting of February 13, 2019

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Approve the selection of Cal Pacific Land Services, Inc., as the firm to provide real property management services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1853 between the Orange County Transportation Authority and Cal Pacific Land Services, Inc., as the firm to provide real property management services, in the amount of \$600,000, for a five-year term.