



COMMITTEE TRANSMITTAL

May 13, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Agreement for Magnetic Bus Passes

Finance and Administration Committee Meeting of April 24, 2019

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Blanket Purchase Order No. C-9-1017 between the Orange County Transportation Authority and Electronic Data Magnetics, Inc., in the amount of \$414,906, to provide magnetic bus passes from July 1, 2019 through June 30, 2023.