



COMMITTEE TRANSMITTAL

July 22, 2019

To: Members of the Board of Directors
From: Laurena Weinert, ^{MS} Clerk of the Board
Subject: Amendment to Agreement for System Manager and Business Analyst Support

Finance and Administration Committee Meeting of July 10, 2019

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-4-1559 between the Orange County Transportation Authority and Carpe Datum to exercise the two-year option term of the agreement, effective September 1, 2019 through August 31, 2021, in the amount of \$383,984, to provide system manager and business analyst support. This will increase the maximum obligation for a total contract value of \$1,398,192.