



COMMITTEE TRANSMITTAL

October 14, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Excess Liability Insurance Renewal

Finance and Administration Committee Meeting of September 25, 2019

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A44072, in the amount of \$800,000, to Marsh Risk and Insurance Services, Inc., to purchase excess liability insurance on behalf of the Orange County Transportation Authority for the policy period of November 1, 2019 to November 1, 2020.