



COMMITTEE TRANSMITTAL

November 25, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Agreement for Cloud Disaster Recovery Solution

Finance and Administration Committee Meeting of November 13, 2019

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

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1543 between the Orange County Transportation Authority and Thomas Gallaway Corporation, doing business as Technologent, in the amount of \$985,638, for a cloud disaster recovery solution for a five-year term.