



COMMITTEE TRANSMITTAL

January 13, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Award of Sole Source Agreement for the Purchase and Maintenance of a Xerox Nuvera 144 EA Production Press

Finance and Administration Committee Meeting of January 8, 2020

Present: Directors Hennessey, Jones, R. Murphy, and Steel

Absent: Directors Do 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. C-9-1771 between the Orange County Transportation Authority and Xerox Corporation, in the amount of \$175,340, for the purchase of a Xerox Nuvera 144 EA Production Press, training, and maintenance.