



COMMITTEE TRANSMITTAL

**January 13, 2020**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Agreement for the Purchase of Modular Systems and Ancillary Furniture

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-9-1652 between the Orange County Transportation Authority and Western Office, in the amount of \$990,000, to provide services for the purchase of modular systems and ancillary furniture for a two-year term.