



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.