



COMMITTEE TRANSMITTAL

November 23, 2020

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Property Insurance Policy Renewal

Finance and Administration Committee Meeting of November 11, 2020

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

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A46200 in the amount of \$629,269, to Marsh Risk and Insurance Services, Inc., to purchase property insurance on behalf of the Orange County Transportation Authority with Zurich Insurance Company for the policy period of December 1, 2020 to December 1, 2021.