



COMMITTEE TRANSMITTAL

February 22, 2021

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: 91 Express Lanes Property Insurance Renewal

Finance and Administration Committee Meeting of February 10, 2021

Present: Directors Goodell, Harper, Hennessey, Hernandez, Jones, and Muller
Absent: None

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. A46898, in the amount of \$460,332 to Marsh USA, Inc., to purchase the 91 Express Lanes property, flood, and earthquake insurance on behalf of the Orange County Transportation Authority for the policy period of March 1, 2021 to March 1, 2022.