



## **April 26, 2021**

Subject:

**To:** Members of the Board of Directors

**From:** Andrea West, Interim Clerk of the Board

Agreement for Customer Information Center Services

Legislative and Communications Committee Meeting of April 15, 2021

Present: Directors Bartlett, Delgleize, Hennessey, Hernandez, Murphy,

Sidhu, and Wagner

Absent: None

## **Committee Vote**

Following the roll call vote, this item was declared passed 7-0 by the Members present.

## **Committee Recommendations**

- A. Approve the selection of Alta Resources Corp. as the firm to operate the Customer Information Center.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2698 between the Orange County Transportation Authority and Alta Resources Corp., in the amount of \$2,980,440, for a three-year initial term, effective July 1, 2021 through June 30, 2024, with two, two-year option terms.