



COMMITTEE TRANSMITTAL

July 8, 2024

To: Members of the Board of Directors

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

Subject: Agreement to Provide Assistance Administering the Orange County Transportation Authority's Disadvantaged Business Enterprise Program

Finance and Administration Committee Meeting of June 26, 2024

Present: Directors Federico, Harper, Hennessey, Klopfenstein, and Sarmiento

Absent: Director Do and Nguyen

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Approve the selection of Padilla & Associates, Inc. as the firm to provide assistance in administering the federal Disadvantaged Business Enterprise program for the Orange County Transportation Authority.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C- 4-2046 between the Orange County Transportation Authority and Padilla & Associates, Inc., in the amount of \$990,000, for a four-year initial term with two, three-year option terms, to provide assistance in administering the federal Disadvantaged Business Enterprise program.