



## May 27, 2025

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

From: Andrea West, Clerk of the Board

Subject: Amendment to Agreement for Public Information Marketing

**Program Services** 

Legislative and Communications Committee Meeting of May 15, 2025

Present: Directors Foley, Janet Nguyen, Tavoularis, Tettemer, and

Wagner

Absent: Director Jung

**Committee Vote** 

This item was passed by the Members present.

## **Committee Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-2-2313 between the Orange County Transportation Authority and Klein and Klein, Inc., to exercise the first option term, in the amount of \$350,000, to continue providing public information marketing program services, effective July 1, 2025 through June 30, 2027. This will increase the maximum obligation of the agreement to a total contract value of \$731,000.