



COMMITTEE TRANSMITTAL

**June 8, 2026**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Amendment to Agreement for Security Systems and Maintenance

Executive Committee Meeting of June 1, 2026

**Present:** Chair Federico, Vice Chair Jung, Directors Chaffee, Hennessey, Klopfenstein, and Wagner  
**Absent:** None

**Committee Vote**

This item was passed by the Members present.

Director Wagner was not present to vote on this item.

**Committee Recommendation(s)**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-4-2293 between the Orange County Transportation Authority and Convergent Technologies, LLC, in the amount of \$355,000 for additional project support services and to maintain operations. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$835,454.