



COMMITTEE TRANSMITTAL

May 22, 2023

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Amendment to Agreement for Enterprise Asset Management System

Transit Committee Meeting of May 11, 2023

Present: Directors Jones, Jung, Lopez, Nguyen, and Sarmiento
Absent: Director Do

Committee Vote

This item was passed by the Members present.

Director Nguyen was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-0-2272 between Orange County Transportation Authority and 21Tech LLC, in the amount of \$738,920, to cover additional implementation costs. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$5,965,037.