



COMMITTEE TRANSMITTAL

**November 25, 2024**

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Agreement for the Replacement of Fareboxes and Related Fare Collection Equipment

Transit Committee Meeting of November 14, 2024

**Present:** Directors Harper, Jung, Klopfenstein, and Sarmiento  
**Absent:** Director Amezcua

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

- A. Approve the selection of LECIP Inc. as the firm to develop and implement replacement fareboxes and related fare collection equipment for the Orange County Transportation Authority's fixed-route bus system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2110 between the Orange County Transportation Authority and LECIP Inc., in the amount of \$12,287,429, for a six-and-a-half-year initial term with one, five-year option term for the development and implementation of replacement fareboxes and related fare collection equipment for the Orange County Transportation Authority's fixed-route bus system.