



COMMITTEE TRANSMITTAL

February 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Amendment to Agreement for Additional Consulting Services to Develop Specifications for an Account-Based, Open Payment Fare Collection System

Transit Committee Meeting of February 9, 2017

Present: Directors Do, Jones, Murray, Pulido, Shaw, and Winterbottom
Absent: Director Tait

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-2-2095 between the Orange County Transportation Authority and Four Nines Technologies, in the amount of \$50,000, for additional consulting services for the account-based, open payment fare collection system, and extend the contract term of the agreement through December 31, 2017. The amendment will increase the maximum obligation of the agreement to a total contract value of \$294,500.