



COMMITTEE TRANSMITTAL

April 10, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Sole Source Agreement for Freeway Service Patrol Data Collection and Tracking Software Development

Regional Planning and Highways Committee Meeting of April 3, 2017

Present: Directors Delgleize, Do, Donchak, Nelson, and Steel

Absent: Directors M. Murphy and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-7-1557 between the Orange County Transportation Authority and Los Alamos Technical Associates, Inc., in the amount of \$250,000, to develop and implement improvements to the LATATrax software for a five-year term.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2016-17 adopted Budget to transfer \$50,000 from Account 0013-7519-S1002-TC2 to Capital Account 0013-9028-S1002-TC2.