



## COMMITTEE TRANSMITTAL

**June 25, 2018**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, <sup>MS</sup> Clerk of the Board  
**Subject:** Sole Source Agreement for Upgraded ID Card System

Finance and Administration Committee Meeting of June 13, 2018

**Present:** Directors Do, Hennessey, and Murphy  
**Absent:** Directors Jones, Spitzer, and Steel

**Committee Vote**

Due to lack of quorum, no action was taken on this item.

**Staff Recommendation**

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-8-1670 between the Orange County Transportation Authority and Productive Solutions, Inc., in the amount of \$120,000 for the purchase of software and services to upgrade to the Ultrabadge Automated Fare Management software version.