

May 24, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for On-Board Vehicle Video Surveillance Fleet Retrofit

Transit Committee Meeting of May 9, 2019

Present:Directors Davies, Do, Jones, Moreno, and ShawAbsent:Directors Pulido and Winterbottom

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-9-1140 between the Orange County Transportation Authority and March Networks Corporation, in the amount of \$1,739,921, for the retrofit of on-board video surveillance system for 295 fixed-route buses.