



BOARD TRANSMITTAL

November 11, 2019

To: November 11, 2019 Board Agenda Packet

From: *RW*
Laurena Weinert, Clerk of the Board

Subject: Contractor Selection for the Back-Office System and Customer Service Center Operations for the 91 Express Lanes in Orange and Riverside Counties

Board of Directors (Board) Meeting of November 11, 2019

Board Discussion

At the November 11, 2019 Board meeting, James Donich, General Counsel, provided clarification that this item's Staff Report procurement approach was in accordance with Public Utilities Code (PUC) 130238. Mr. Donich stated that OCTA can award a contract to the most advantageous firm in accordance with the PUC statute. Additionally, the statute does require that the Board make findings as to why the low bidder firm is not recommended for the award of the contract.

Mr. Donich recommended an amendment to Recommendation A to include that the Board approves awarding Cofiroute USA, LLC., based upon the findings noted in the Staff Report and findings presented by staff.

Board Vote

Page Two of the Board Transmittal notes the vote of the Board that Recommendation A was amended, and Recommendation B had no changes.



Board Vote (Continued)

A motion was made by Director Mark A. Murphy, seconded by Director Hernandez, and declared passed by those present, to:

A motion was made by Director M. Murphy, seconded by Director Hernandez, and declared passed by those present, to:

- A. Approve, as amended the award based on the findings and evaluation of both the analysis of the proposals, as well as the weighted average of the proposals, the selection of Cofiroute USA, LLC., as the firm to provide the back-office system and customer service center operations services for the 91 Express Lanes in Orange and Riverside counties.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1177 among the Orange County Transportation Authority, Riverside County Transportation Commission, and Cofiroute USA, LLC., in the amount of \$72,982,804, to provide the back-office system and customer service center operations services for the 91 Express Lanes in Orange and Riverside counties, for an initial term of seven years with two three-year option terms. The designated share for the Orange County Transportation Authority will be \$35,420,566.

Directors Chaffee, Do, Hennessey, Moreno, Muller, Pulido, and Winterbottom were absent from the Board meeting.

Committee Vote and Recommendations

For the Finance and Administration Committee meeting of October 23, 2019 vote and recommendations, see the Committee Transmittal.