



COMMITTEE TRANSMITTAL

November 23, 2020

To: Members of the Board of Directors

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

Subject: Amendment to Agreement with moovel North America, LLC, for Mobile Ticketing Services

Transit Committee Meeting of November 12, 2020

Present: Directors Do, Jones, Pulido, Shaw, and Sidhu
Absent: Director Davies

Committee Vote

Following the roll call vote, this item was declared passed 4-0 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. 11 to Agreement No. C-5-3244 between the Orange County Transportation Authority and moovel North America, LLC, in the amount of \$290,372, to exercise the option-term of the agreement for up to 12 months from the initial term, for licensing, maintenance, and commission fees. The amendment will increase the maximum obligation of the agreement to a total contract value of \$1,240,462.