



## 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 MV Transportation, Inc., for the Provision of the OC Flex Service Microtransit Pilot Program 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 Recommendations**

- A. Approve staff recommendation to extend the OC Flex microtransit pilot program for 14 months, from October 2020 to December 31, 2021, and direct staff to incorporate the scope of work for management and operation of the OC Flex into the OC ACCESS scope of work request for proposals.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-7-2052 with MV Transportation, Inc., in the amount of \$330,856, to extend the term of the agreement to operate the OC Flex microtransit pilot program for an additional seven months through December 31, 2021. This will increase the maximum obligation amount of the agreement to a total contract value of \$2,693,699.