



## **February 22, 2021**

To: Members of the Board of Directors

Andrea West, Interim Clerk of the Board North From:

Subject: Amendment to Agreement for Mobile Ticketing Validators

Extended Warranty Coverage Period

## Transit Committee Meeting of February 11, 2021

Present: Directors Chaffee, Do, Jones, Sarmiento, Shaw, and Sidhu

Absent: None

## **Committee Vote**

Following the roll call vote, this item was declared passed 5-0 by the Members present.

Director Chaffee was not present to vote on this item.

## Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-6-0942 between the Orange County Transportation Authority and Init Innovations in Transportation, Inc., to exercise the first option term in the amount of \$136,608, for extended warranty coverage for mobile ticketing validators effective May 1, 2021 through April 30, 2022.