



Orange County Transportation Authority

Legislation Details (With Text)

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On agenda:	2/14/2018	Final action:	2/26/2018
Title:	Contractor Selection for the Toll Lanes System Integrator Services for the 405 Express Lanes and 91 Express Lanes		
Sponsors:	Kirk Avila, Kenneth Phipps		
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Attachments:	1. Transmittal, 2. Staff Report, 3. Attachment A, 4. Attachment B, 5. Attachment C, 6. PowerPoint		

Date	Ver.	Action By	Action	Result
2/26/2018	1	Board		
2/14/2018	1	Finance and Administration Committee	approved and passed	Pass

Contractor Selection for the Toll Lanes System Integrator Services for the 405 Express Lanes and 91 Express Lanes

On August 28, 2017, the Orange County Transportation Authority Board of Directors approved the release of a request for proposals to retain a contractor to provide toll lane system integrator services for the design, installation, operations, and maintenance of the electronic toll and traffic management system for the 405 Express Lanes and 91 Express Lanes. Board of Directors' approval is requested for the selection of a firm to perform the required work, and to amend the fiscal year 2017-18 budget to accommodate for the toll lanes system integrator services.

- A. Approve the selection of Kapsch TrafficCom USA, Inc., as the firm to provide toll system integrator services for the design, installation, operations, and maintenance of the electronic toll and traffic management system for the 405 Express Lanes and 91 Express Lanes.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1911 between the Orange County Transportation Authority and Kapsch TrafficCom USA, Inc., in the amount of \$42,309,259, to provide toll lanes system integrator services for the design, installation, operations, and maintenance of the electronic toll and traffic management system for the 405 Express Lanes and 91 Express Lanes.
- C. Approve an amendment to the Orange County Transportation Authority's Fiscal Year 2017-18 Budget, in the amount of \$32,309,259, to accommodate for the toll lanes system integrator services for the design, installation, operations, and maintenance of the electronic toll and traffic management system for the 405 Express Lanes and 91 Express Lanes.