



COMMITTEE TRANSMITTAL

June 26, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Purchase Order for 91 Express Lanes Back-Office System Source Code Verification

Finance and Administration Committee Meeting of June 14, 2023

Present: Directors Do, Federico, Goodell, Harper, Hennessey, and Sarmiento

Absent: Director Jones

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Purchase Order No. C32478 between the Orange County Transportation Authority and NCC Group Escrow Associates, LLC, in the amount of \$102,500, for verifications of the 91 Express Lanes back-office system source code for a three-year and seven-month term.