



(For Board Meeting of January 22, 2021)

SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, JANUARY 21, 2021
(CHAIR RABBITT)

Board Agenda Item No. (8)(B)(1)

Authorize a budget increase in the FY 20/21 District Division Capital and Operating Budgets in the amount of \$520,000, relative to Capital Project No. 1712, *Transit Scheduling System*, for a total project cost of \$3,564,966, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(B)(2)

Approve establishment of a new capital project, CAD/AVL Clipper Integration (Project #2114), for the Clipper 2.0 System Integration with Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System, with a budget total of \$938,620; authorize the General Manager to execute a Professional Services Agreement with INIT Innovations in Transportation, Inc. (INIT), Chesapeake, VA, relative to Contract No. 2020-D-063, *Clipper 2.0 System Integration with CAD/AVL System*, in the amount of \$787,119.34; and authorize the General Manager to execute the First Amendment to Contract No. 2019-D-009, *Software Maintenance for INIT Software*, with INIT, in the amount of \$17,664 for one-year software maintenance after the one-year warranty, as detailed in the staff report.

Action by the Board – Resolution

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