

**Joint Board Meeting
September 9, 2019**

Action Item: Approve INIT Contract Change Order - Upgraded Vending Machine Bill and Coin Handling Units

Purpose: To authorize the Regional Program Manager to process a Contract Change Order with INIT for upgraded subcomponents for the next generation ORCA Vending Machines (VMs).

Background: The benefit of upgrading the bill and coin handling units would be increased VM durability, as well as decreased maintenance and cash servicing. The cost of this Change Order will result in a \$950,080 increase to the next generation ORCA Capital Budget for the initial order of 200 VMs. There would also be an operating cost increase of \$50,800 across all 200 VMs per year, or a total of \$558,800 for the full 11-year operations and maintenance contract options. This results in a total INIT contract change of \$1,508,880, which would be moved from contingency.

Recommendation: The ORCA Steering Committee recommends this Contract Change Order for the Upgraded Vending Machine Bill and Coin Handling Units.