



metrolinktrains.com/meeting

ITEM ID: 2026-291-0

TRANSMITTAL DATE: September 18, 2026

MEETING DATE: September 25, 2026

TO: Board of Directors

FROM: Kevin Gray, Chief Technology Officer
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SUBJECT: Contract No. SP504R-20 - Amendment No. 4 - Cash Collection Counting Services - Recommendation to Extend Contract Term and Increase Contract Authority - Sectran Security, Inc.

Issue

Continuous cash collection and counting services are required for the Authority's Ticket Vending Machines (TVMs), and Ticket Office Machines (TOMs).

Recommendation

It is recommended that the Board authorize the Chief Executive Officer to amend Contract No. SP504R-20 with Sectran Security, Inc. to:

1. Extend the contract period of performance for 12 months through December 31, 2027; and
2. Increase the current contract authority by \$365,000 from \$1,722,720 to a new not-to-exceed \$2,087,720.

Strategic Commitment

This report aligns with the Strategic Business Plan commitment of:

- **Connecting and Leveraging Partnerships:** We will forge new and enhanced relationships with our public and private partners to integrate and coordinate connecting services, providing residents throughout Southern California with better, seamless, sustainable alternatives to driving. Continue building a trustworthy and transparent partnership with our vendor so that our processes and objectives are met. As a result, our cash collection, reporting, and day-to-day procedures will flow seamlessly.

Attachment(s)

Presentation - Contract No. SP504R-20 Cash Collection Counting Services