



COMMITTEE TRANSMITTAL

**May 22, 2020**

**To:** Members of the Board of Directors  
**From:** *Lu*  
Laurena Weinert, Clerk of the Board  
**Subject:** Agreement for Electric Charging Stations at the Garden Grove and Santa Ana Bus Bases

Transit Committee Meeting of May 14, 2020

**Present:** Directors Davies, Do, Jones, Pulido, Shaw, Sidhu, and Winterbottom  
**Absent:** None

**Committee Vote**

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Director Shaw was not present to vote on this item.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2071 between the Orange County Transportation Authority and Caliba, Inc., the lowest responsive, responsible bidder, in the amount of \$1,348,000, for electric vehicle charging stations at the Garden Grove and Santa Ana bus bases.