



COMMITTEE TRANSMITTAL

November 27, 2023

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Amendment to Agreement for Hydrogen Station Operation, Maintenance, and Fuel Delivery

Transit Committee Meeting of November 9, 2023

Present: Directors Jones, Jung, Lopez, Nguyen, and Sarmiento
Absent: Director Do

Committee Vote

This item was passed by the Members present.

Director Lopez was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-7-1577 between the Orange County Transportation Authority and Trillium USA Company LLC, in the amount of \$625,049, to exercise the second option term of the agreement from January 1, 2024 through December 31, 2024, for continued hydrogen station operation, maintenance, and hydrogen fuel delivery. This will increase the maximum obligation of the agreement to a total contract value of \$8,651,734.