



COMMITTEE TRANSMITTAL

March 13, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Sole Source Agreement for Construction of a Liquid Hydrogen Fuel Station at the Santa Ana Bus Base

Transit Committee Meeting of March 9, 2017

Present: Directors Do, Jones, Murray, Pulido, Shaw, Tait, and Winterbottom

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-7-1577 between the Orange County Transportation Authority and Linde LLC, in the amount of \$4,777,732, for the construction of a liquid hydrogen fuel station at the Santa Ana Bus Base.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2016-17 Adopted Budget, in the amount of \$4,777,732, to accommodate the construction of a liquid hydrogen fuel station at the Santa Ana Bus Base.