



## COMMITTEE TRANSMITTAL

**April 24, 2017**

**To:** Members of the Board of Directors  
**From:** *Laurena* Weinert, Clerk of the Board  
**Subject:** Award of Agreement for Engine Installation Kits

Transit Committee Meeting of April 13, 2017

**Present:** Directors Do, Jones, Murray, Pulido, Shaw, Tait, and Winterbottom  
**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

### **Committee Recommendations**

- A. Approve the selection of Complete Coach Works as the firm to provide the engine installation kits.
- B. Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-7-1507 between the Orange County Transportation Authority and Complete Coach Works, in the amount of \$3,091,616, for engine installation kits.