



COMMITTEE TRANSMITTAL

**May 8, 2017**

**To:** Members of the Board of Directors

**From:**  Laurena Weinert, Clerk of the Board

**Subject:** Agreement for Hydrogen Gas Detection Upgrades and Ventilation System Modification at the Santa Ana Bus Base

Transit Committee Meeting of April 27, 2017

**Present:** Directors Do, Jones, Murray, Tait, and Winterbottom

**Absent:** Directors Pulido and Shaw

**Committee Vote**

This item was passed by the Members present.

Director Tait was not present to vote on this item.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1529 between the Orange County Transportation Authority and Clean Energy, a California corporation, the lowest responsive, responsible bidder, in the amount of \$80,405, for hydrogen gas detection upgrades and a ventilation system modification at the Santa Ana Bus Base.