



COMMITTEE TRANSMITTAL

August 14, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Amendment to Agreement for the Purchase of Leased Coach Operator Relief Vehicles

Transit Committee Meeting of August 10, 2017

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

Committee Vote

Director Do did not participate or vote on this item due to a potential conflict of interest.

Due to lack of quorum, this item was forwarded to the August 14, 2017 Board of Directors meeting without the Committee's recommendation.

Staff Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-2-1414 between the Orange County Transportation Authority and Enterprise Fleet Management, in the amount of \$173,150, for the purchase of 25 compressed natural gas Honda Civic vehicles at the end of the five-year lease. The amendment will increase the maximum obligation of the agreement to a total contract value of \$959,264.