



## COMMITTEE TRANSMITTAL

**February 12, 2018**

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

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

**Subject:** Award of Agreement for Compressed Natural Gas Fueling Facility Operation and Maintenance

### Transit Committee Meeting of February 8, 2018

**Present:** Directors Davies, Do, Jones, Pulido, Tait, and Winterbottom  
**Absent:** Director Murray

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Approve the selection of Clean Energy as the firm to provide compressed natural gas fueling facility operation and maintenance.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1930 between the Orange County Transportation Authority and Clean Energy, in the amount of \$677,160, to provide compressed natural gas fueling facility operation and maintenance, for a three-year initial term beginning March 1, 2018, with two, one-year option terms.