



COMMITTEE TRANSMITTAL

February 12, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Contract Change Order to Add Equipment to the Hydrogen Fuel Station

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 Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 1 to Agreement No. C-7-1577 with Trillium USA Company LLC, in the amount of \$442,305, for the installation of additional equipment to increase fueling capacity of the hydrogen fuel station. This will increase the maximum obligation of the agreement to a total contract value of \$6,914,432.