



## COMMITTEE TRANSMITTAL

**January 23, 2017**

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

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

**Subject:** Agreement for Replacement of Heating and Ventilation Units at Garden Grove Bus Base Maintenance Building Shop

Transit Committee Meeting of January 12, 2017

**Present:** Directors Do, Jones, Murray, Pulido, Shaw, Steel, and Winterbottom

**Absent:** Director Tait

### **Committee Vote**

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

### **Committee Recommendations**

- A. Find K & J Air Conditioning Incorporated, the apparent low bidder, as non-responsive due to the failure to meet the federal requirement for Disadvantaged Business Enterprise participation.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1399 between the Orange County Transportation Authority and Western Air Conditioning Company Incorporated, the lowest responsive, responsible bidder, in the amount of \$290,000, for replacement of heating and ventilation units at Garden Grove Bus Base maintenance building shop.