



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Agreement for Liquefied Natural Gas Storage Tank Removal at the Anaheim and Garden Grove Bus Bases

Transit Committee Meeting of November 9, 2017

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

Committee Vote

This item was passed by the Members present.

Directors Pulido and Tait were not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1756 between the Orange County Transportation Authority and Gems Environmental Management Services, Inc., the lowest responsive, responsible bidder, in the amount of \$1,791,306, for removal of liquefied natural gas storage tanks at the Anaheim and Garden Grove bus bases.